



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

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Company Name: **LOCKWOOD PUBLISHING LIMITED**

Company Number: **06242481**

Date of this return: **10/05/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **49 STONEY STREET
THE LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **JOHNSON**

Former names:

Service Address: **9 WORDSWORTH ROAD
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6HH**

Company Director ***I***

Type: **Person**

Full forename(s): **HARALDUR**

Surname: **BJOMSSON**

Former names:

Service Address: **NAUSTABRYGGJA 36
110 REKKJAVIK
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **17/05/1967**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **JOHNSON**

Former names:

Service Address: **9 WORDSWORTH ROAD
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOLYON JAMES**

Surname: **KEMP**

Former names:

Service Address: **21 BOWERS AVENUE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-05-10
Name: JUSTIN JOHNSON

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-10
Name: JOLYON KEMP

Shareholding 3 : 500 ORDINARY shares held as at 2011-05-10
Name: HARALDUR BJORNSSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.