



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCK INSPECTION HOLDINGS LIMITED**

Company Number: **06016522**

Date of this return: **01/12/2014**

SIC codes: **28990**
74990

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

Situation of Registered Office: **99 GRESHAM STREET**
FIFTH FLOOR
LONDON
EC2V 7NG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**

Registered or principal address: **99 GRESHAM STREET
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **99 GRESHAM STREET, LONDON EC2V 7NG**
Registration Number: **01740543**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY A shares held as at the date of this return**
Name: **ITW LIMITED**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ITW LIMITED**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
Name: **ITW LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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