



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/04/2014

X36C1F4Q

---

*Company Name:* **Urban Locks Limited**

*Company Number:* **08029630**

*Date of this return:* **13/04/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **OFFICE 6 107 BLACKBURN STREET  
RADCLIFFE  
MANCHESTER  
UNITED KINGDOM  
M26 3WQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **THE BUSINESS CENTRE SUITE 6  
107 BLACKBURN STREET  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M26 3WQ**

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

*Date of Birth:* **24/10/1976** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS TRANSFER AGENT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUBREY LEE BUSINESS SALES LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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