



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Urban Locks Ltd**

Company Number: **08029630**

Date of this return: **13/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **81-82 AKEMAN STREET
TRING
HERTFORDSHIRE
ENGLAND
HP23 6AF**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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.