Companies House
for the record

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Annual Return

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **ALBERT LOCKE (1940) LIMITED**

Company Number: **00360021**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
17 SHAY LANE **HALE BARNS** **ALTRINCHAM** **CHESHIRE** **WA15 8NZ**		

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT LOCKE**   *Address:* **17 SHAY LANE**
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ

Company Secretary 2:

Name: **RS NOMINEES C/O RICHARD**   *Address:* **748 WILMSLOW ROAD**
SALEH & CO   **DIDSBURY**
MANCHESTER
M20 2DW

Director 1 :

Name: **PATRICIA ANN COTTRELL**   *Address:* **LA BORIE**
THENON
DORDOGNE 24210
FRANCE

Date of Birth: *Nationality:*   *Occupation:*
27/12/1941   **BRITISH**   **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT LOCKE**   *Address:* **17 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ**

Date of Birth: *Nationality:*   *Occupation:*
    22/09/1945   **BRITISH**   **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**300000**	**GBP300000**
PREFERENCE	**300000**	**GBP300000**
TOTALS		
	600000	**GBP600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

    300000 PREFERENCE Shares held as at 28/12/2008

Name: **ELTERWATER INVESTMENTS LTD**

Address:

Shareholding 2:

300000 ORDINARY Shares held as at 28/12/2008

Name: **ELTERWATER INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/01/2009**   *Authenticated:* **Yes (E/W)**