



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 15/01/2009*

*Company Name:* A.A. LOCK TRANSPORT (HEADCORN) LIMITED

*Company Number:* 01161351

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6024

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD DAIRY  
BIDDENDEN ROAD  
HEADCORN  
ASHFORD  
KENT  
TN27 9HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA JUNE HYDE**

*Address:* **HILLSIDE, MAIDSTONE ROAD  
HEADCORN  
ASHFORD  
KENT  
TN27 9RP**

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*Director 1 :*

*Name:* **STEWART ALLAN  
HAGGERTY**

*Address:* **HIGHWAYS, MAIDSTONE ROAD  
HEADCORN  
ASHFORD  
KENT  
TN27 9RS**

*Date of Birth:*

**09/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**TRANSPORT MANAGER**

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*Director 2 :*

*Name:* **ALAN ALFRED LOCK**

*Address:* **THREEWAYS, MAIDSTONE ROAD  
HEADCORN  
ASHFORD  
KENT  
TN27 9RS**

*Date of Birth:*

**28/03/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **JOSELYN MARIA WICKENS** Address: **ASH TREE FARM GRAFTY GREEN  
MAIDSTONE  
KENT  
ME17 2AZ**

Date of Birth: **11/11/1965** Nationality: **BRITISH** Occupation: **MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1999 ORDINARY Shares held as at 31/12/2008**

Name: **ALAN ALFRED LOCK**

Address:

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*Shareholding 2:* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOSELYN MARIA WICKENS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**