



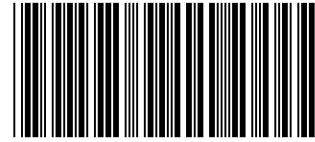
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Companies House
— for the record —

Annual Return

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

Company Number: **01161351**



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Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

6024

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA JUNE HYDE**

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

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**

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**

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**

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>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **ALAN ALFRED LOCK**
Address: **THREEWAYS
HEADCORN KENT TN27 1XX**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **JOSELYN MARIA WICKENS**

Address: **ASH TREE FARM
GRAFTY GREEN
MAIDSTONE
KENT ME17 2AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**