



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7N8254A**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **UNION LOCKS LIMITED**

*Company Number:* **00107633**

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### *Company Details*

*Period Ending:* **04/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**ASSA ABLOY LTD,  
SCHOOL STREET  
WILLENHALL  
WEST MIDLANDS  
WV13 3PW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAIRE LOUISE BAILEY**

*Address:* **3 ELM DRIVE  
BLAKEDOWN  
WORCESTERSHIRE  
DY10 3NF**

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### *Director 1 :*

*Name:* **ASSA ABLOY LIMITED**

*Address:* **WOOD STREET  
WILLENHALL  
WEST MIDLANDS  
WV13 1LA**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*Name:* **PATRIK VON SYDOW**

*Address:* **154A LOXLEY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DT**

*Date of Birth:*

**09/01/1962**

*Nationality:*

**Swedish**

*Occupation:*

**DIRECTOR**

## 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>69600</b>	<b>GBP69600.00</b>
<i>TOTALS</i>		
	<b>69600</b>	<b>GBP69600.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**69600 ORDINARY Shares held as at 04/10/2008**

*Name:* **SECURITY PRODUCTS UK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/11/2008**

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