



Annual Return

Company Name: **Alwyn Time Recorders Limited**

Company Number: **00293732**



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Received for filing in Electronic Format on the: **03/07/2016**

Company Name: **Alwyn Time Recorders Limited**

Company Number: **00293732**

Date of this return: **08/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY
HOUSE BRAMBLE ROAD SWINDON, WILTSHIRE ENGLAND AND
WALES
UNITED KINGDOM SN2 8ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 EUROPA COURT SHEFFIELD BUSINESS PARK SHEFFIELD
ENGLAND AND WALES
UNITED KINGDOM S9 1XE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MR STEVEN JOHN
Surname:	COSTELLO
Service Address:	3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK UNITED KINGDOM S9 1XE

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK RICHARD**
Surname: **SMILEY**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **GENERAL
MANAGER UK &
ROI**

Company Director 2

Type: **Person**
Full Forename(s): **MR AMIT KUMAR**
Surname: **SOOD**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS SUSAN**
Surname: **STUBBS**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24000
Currency:	GBP	Aggregate nominal value:	24000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24000
		Total aggregate nominal value:	24000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	24000 ORDINARY shares held as at the date of this return
Name:	STANLEY SECURITY SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

