



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **Alwyn Time Recorders Limited**

Company Number: **00293732**

Date of this return: **08/06/2015**

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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **COSTELLO**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **SMILEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GENERAL MANAGER UK & ROI**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIT KUMAR**

Surname: **SOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **STUBBS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.