



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED**

Company Number: **00875534**

Date of this return: **28/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **STANLEY HOUSE
BRAMBLE ROAD
SWINDON
WILTS
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 VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FRED**

Surname: **HAYHURST**

Former names:

Service Address: **3 EUROPA VIEW
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XH**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **COGZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1975** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

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

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE QUENTIN**

Surname: **GINNEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31637692
		<i>Aggregate nominal value</i>	1581884.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE, AND ON A 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>	31637692
		<i>Total aggregate nominal value</i>	1581884.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **31637692 ORDINARY shares held as at the date of this return**
Name: **SWK UK 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.