



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28B8QFL**

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

*Company Number:* **00875534**

*Date of this return:* **28/04/2013**

*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 COURT  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
S YORKSHIRE  
ENGLAND  
S9 1XE**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **HAYHURST**

Former names:

Service Address: **3 EUROPA COURT  
SHEFFIELD  
ENGLAND  
S9 1XE**

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## *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: **ENGLAND**

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:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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## *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**

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*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:*   **ENGLAND**

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

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **5**

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

*Surname:*                         **STUBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **HR DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>31637692</b>
		<i>Total aggregate nominal value</i>	<b>1581884.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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.