



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/05/2015

X4879XCH

*Company Name* **Stanley Security Solutions - Europe Limited**

*Company Number* **00875534**

*Date of this return* **28/04/2015**

*SIC codes* **70100**

*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**

**RE-SCAN**

## 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**

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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

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ANDREW STEPHEN**

*Surname* **LORD**

*Former names*

*Service Address* **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED  
STANLEY HOUSE  
BRAMBLE ROAD  
SWINDON, WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN2 8ER**

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

*Date of Birth* **27/12/1972** *Nationality* **BRITISH**  
*Occupation.* **ACCOUNTANT**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **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**

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*Company Director* 3

*Type* Person

*Full forename(s)* 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

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*Company Director* 4

*Type* **Person**

*Full forename(s)* **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)

<b>Class of shares</b>	<b>ORDINARY 5P</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 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 28/04/2015 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*      **31637692 ORDINARY 5P 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



Companies House

**COMPANY NAME:** STANLEY SECURITY SOLUTIONS -  
EUROPE LIMITED

**COMPANY NUMBER:** 00875534

**A SECOND FILED AR01 WAS REGISTERED ON 13/07/2015**