



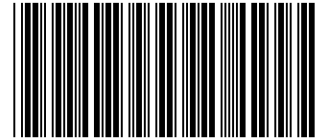
Companies House
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Annual Return

Company Name: **ASSA ABLOY MANAGEMENT SERVICES LIMITED**

Company Number: **01526540**



XJCA1FQ8

Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **01/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ASSA ABLOY LTD, SCHOOL
STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW**

Register of
Members Address:

**PORTOBELLO WORKS
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE LOUISE BAILEY**

Address: **3 ELM DRIVE
BLAKEDOWN
WORCESTERSHIRE DY10 3NF**

Director 1:

Name: **JUSTIN ANDREW SASSE**
Date of Birth: **05/09/1967**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Address: **49 MANOR ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DZ**

Director 2:

Name: **CARL ULF SODERGREN** *Address:* **BOKVAGEN 12**
Date of Birth: **25/02/1953** **133 35 SALTSJOBADEN**
Nationality: **SWEDISH** **SWEDEN**
Occupation: **EXECUTIVE**

Director 3:

Name: **MARTYN GORDON DAVID** *Address:* **CHARLTON COTTAGE**
WAKEMAN **OLD FORGE LANE**
Date of Birth: **29/09/1955** **GRANBY**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG13 9PS**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ITZHAK WIESENFELD** *Address:* **KINGSWOOD FARM HOUSE**
Date of Birth: **20/06/1958** **STATION LANE**
Nationality: **ISRAELI** **LAPWORTH**
Occupation: **EXECUTIVE** **WARWICKSHIRE B94 6JF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2006

Name: **ASSA ABLOY LIMITED**
Address: **PORTOBELLO WORKS**
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM WV13 3PW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**