



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/10/2014

Company Name: ADT South Africa Holding Limited

Company Number: 01856199

Date of this return: 29/09/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON BERNARD**

Surname: **ALPHONSUS**

Former names:

Service Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5DB**

Company Director ***1***

Type: **Person**

Full forename(s): **TIM**

Surname: **BERICHON**

Former names:

Service Address: **1 CHARLES CRESCENT
EASTGATE EXT 4
SANDTON
SOUTH AFRICA
2146**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/05/1962** *Nationality:* **AMERICAN**

Occupation: **GROUP FINANCIAL DIRECTOR -
SUB-SAHARAN AFRICA - AD**

Company Director 2

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **CLARKSON**

Former names:

Service Address: **1 CHARLES CRESCENT
EASTGATE EXTENSION 4
SANDTON
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/12/1959**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138677501
		<i>Aggregate nominal value</i>	138677501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138677501
		<i>Total aggregate nominal value</i>	138677501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **138677501 ORDINARY shares held as at the date of this return**
Name: **TYCO INTERNATIONAL HOLDING S.Á R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.