



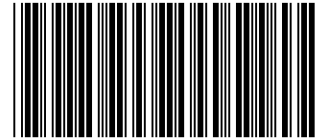
Companies House
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Annual Return

Company Name: **ABLOY SECURITY LIMITED**

Company Number: **02078532**



XFP1E5ZK

Received for filing in Electronic Format on the: **09/06/2005**

Company Details

Period Ending: **17/05/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**2-3 HATTERS LANE
CROXLEY BUSINESS
PARK
WATFORD
HERTFORDSHIRE
WD18 8QY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTYN GORDON DAVID
WAKEMAN**

Address: **CHARLTON COTTAGE
OLD FORGE LANE
GRANBY
NOTTINGHAMSHIRE NG13 9PS**

Director 1:

Name: **ASSA ABLOY
MANAGEMENT SERVICES
LIMITED** *Address:* **WOOD STREET
WILLENHALL
WEST MIDLANDS WV13 1QW**

Director 2:

Name: **GEOFFREY NORCOTT** *Address:* **1505 QUEENS GARDEN
9 OLD PEAK ROAD
MID LEVELS
5AR
HONG KONG**
Date of Birth: **24/09/1947**
Nationality: **AUSTRALIAN**
Occupation: **CEO**

Director 3:

Name: **ROBIN CHRISTOPHER RICE** *Address:* **2 D BOURNE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE WD23 3NH**
Date of Birth: **20/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	275000	GBP275000
TOTALS	275000	GBP275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

275000 ORDINARY Shares held as at 17/05/2005

Name: **ASSA ABLOY LTD**
Address: **WOOD STREET
WILLENHALL WEST MIDLANDS WV13 1LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**