



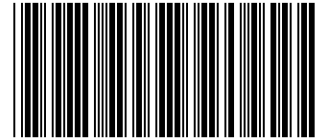
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Companies House
— for the record —

Annual Return

Company Name: ABLOY SECURITY LIMITED

Company Number: 02078532



Received for filing in Electronic Format on the: 25/05/2007

X3PAMPU4

Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: ASSA ABLOY
MANAGEMENT SERVICES
LIMITED

Address: WOOD STREET
WILLENHALL
WEST MIDLANDS WV13 1QW

Director 2:

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

Director 3:

Name: **PATRIK VON SYDOW** Address: **154A LOXLEY ROAD**
Date of Birth: **09/01/1962** **STRATFORD UPON AVON**
Nationality: **SWEDISH** **WARWICKSHIRE CV37 7DT**
Occupation: **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	GBP275000.00
TOTALS	275000	GBP275000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**