



Companies House
— for the record —

AR01 (ef)

Annual Return



XDUCIK5N

Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **ABLOY SECURITY LIMITED**

Company Number: **02078532**

Date of this return: **17/05/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2-3 HATTERS LANE
CROXLEY BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8QY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN ANDREW**

Surname: **SASSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ASSA ABLOY MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **ASSA ABLOY LTD, SCHOOL STREET WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01526540**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275000
		<i>Total aggregate nominal value</i>	275000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

275000 ORDINARY Shares held as at 17/05/2010

Name: **ASSA ABLOY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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