



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMUH7U72

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*Company Name:* **Abloy Security Limited**

*Company Number:* **02078532**

*Date of this return:* **17/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **ASSA ABLOY LTD SCHOOL STREET  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 3PW**

**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 LINLEY**

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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>275000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17**  
*Name:* **ASSA ABLOY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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