



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abloy Security Limited**

Company Number: **02078532**

Date of this return: **17/05/2014**

SIC codes: **99999**

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): **MR GRAHAM**

Surname: **PENTER**

Former names:

Service Address: **ASSA ABLOY LTD, SCHOOL STREET WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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**

Company Director 3

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: **DIRECTOR**

Company Director 4

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **275000 ORDINARY shares held as at the date of this return**
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.