



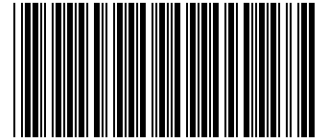
Companies House
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Annual Return

Company Name: **BRINK'S EUROPE LIMITED**

Company Number: **03811043**



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Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of
Members Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

Name: **RONALD FRANCIS ROKOSZ** *Address:* **5719 VILLA GREEN DRIVE
PROVIDENCE FORGE
VIRGINIA
UNITED STATES 23140**
Date of Birth: **08/07/1945**
Nationality: **AMERICAN**
Occupation: **PRESIDENT OF BRINK'S
INTERNATIONAL**

Director 2:

Name: **GUY SCHAPIRO** *Address:* **59 BOULEVARD LANNES
PARIS
FRANCE 75116**
Date of Birth: **30/06/1952**
Nationality: **FRENCH**
Occupation: **FINANCE 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	501000	GBP501000.00
TOTALS	501000	GBP501000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

501000 ORDINARY Shares held as at 21/07/2007

Name: **BRINK'S SECURITY INTERNATIONAL, INC**

Address: **1801 BAYBERRY COURT
RICHMOND
VIRGINIA
USA 23226**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**