



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

Company Number: **00029131**

Date of this return: **22/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MIHAELA**

Surname: **CRISTEA**

Former names:

Service Address: **C/O C/O INGERSOLL RAND PLC
170/175 LAKEVIEW DRIVE
AIRSIDE BUSINESS PARK
SWORDS
CO. DUBLIN
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CRAMPTON**

Former names:

Service Address: **6 OXFORD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9EH**

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **UK FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR. PATRICK AUGUST KAMIEL**

Surname: **MARES**

Former names:

Service Address: **C/O C/O INGERSOLL RAND
ALMA COURT BUILDING LENNEKE MARELAAN 6,
1932 ST-STEVENSWOLUWE
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/11/1962**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **STANLEY**

Former names:

Service Address: **WILLOW BARN
BARTHOMLEY
CREWE
CHESHIRE
CW2 5PQ**

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

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128994880
		<i>Aggregate nominal value</i>	32248720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: VOTING RIGHTS – ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128994880
		<i>Total aggregate nominal value</i>	32248720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **128994880 ORDINARY shares held as at the date of this return**
Name: **INGERSOLL-RAND INVESTMENTS 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.