



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **UNION LOCKS LIMITED**

Company Number: **00107633**

Date of this return: **04/10/2009**

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

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **JOHN**
Surname: **MIDDLETON**
Former names:
Service Address: **THE OLD GRANARY OAKLANDS COURT
LOWER RUDGE, NR. PATTINGHAM
SHROPSHIRE
ENGLAND
ENGLAND
WV6 7EB**

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

Date of Birth: **04/02/1956** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **ASSA ABLOY LIMITED**
Registered or principal address: **PORTOBELLO, SCHOOL STREET WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02096505**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69600
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	69600.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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>	69600
		<i>Total aggregate nominal value</i>	69600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

69600 ORDINARY Shares held as at 04/10/2009

Name:

SECURITY PRODUCTS UK LIMITED

Address:

Presenter information

Contact Name: **ASSA ABLY LIMITED**
Address: **MRS LILLY VADUKUL
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW**

Authorisation

Authenticated

This form was authorised by one of the following:

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