



Companies House
— for the record —

363a^(ef)

Annual Return



X7O6B54I

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **INGERSOLL LOCKS LIMITED**

Company Number: **00359973**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ASSA ABLOY LTD,
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE BAILEY**

Address: **3 ELM DRIVE
BLAKEDOWN
WORCESTERSHIRE
DY10 3NF**

Director 1 :

Name: **ASSA ABLOY LIMITED**

Address: **WOOD STREET
WILLENHALL
WEST MIDLANDS
WV13 1LA**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **PATRIK VON SYDOW**

Address: **154A LOXLEY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7DT**

Date of Birth:

09/01/1962

Nationality:

Swedish

Occupation:

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	30300000	GBP303000.00
<i>TOTALS</i>		
	30300000	GBP303000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30300000 ORDINARY Shares held as at 04/10/2008

Name: **SECURITY PRODUCTS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**