



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adams Rite Europe Limited**

Company Number: **01217948**

Date of this return: **10/06/2014**

SIC codes: **25720**

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 ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BAKER**

Former names:

Service Address: **ADAMS RITE MANUFACTURING CO 550 VISTA BLVD.
SPARKS
NEVADA
USA
89434**

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

Date of Birth: **18/11/1955** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT ASSA ABLOY
AMERICAS EMS & OEM GROUP**

Company Director **2**

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 **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: **Person**

Full forename(s): **DAVID**

Surname: **WIGGLESWORTH**

Former names:

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

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

Date of Birth: **12/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADAMS RITE MANUFACTURING CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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