



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INGERSOLL-RAND DOR-O-MATIC LIMITED**

Company Number: **01262027**



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Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **11/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

*Register of
Members Address:*

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

*Register of Debenture
Holders Address:*

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

Details of Officers of the Company

Company Secretary:

Name: **DENIS CHRISTOPHER MAY**

Address:

**33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY**

Director 1:

Name: **DENIS CHRISTOPHER MAY**

Date of Birth: **08/03/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address:

**33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY**

Director 2:

Name: **JOHN DEREK STANLEY** *Address:* **4 DAVIS CLOSE**
Date of Birth: **14/03/1973** **ALSAGER**
Nationality: **BRITISH** **STAFFORDSHIRE ST7 2YP**
Occupation: **FINANCIAL CONTROLLER**

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	1100	GBP1100
3.5% CVRP	100	GBP100000
TOTALS	1200	GBP101100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

286 ORDINARY Shares held as at 11/03/2005

Name: **IR SECURITY & SAFETY LTD**

Address: **BESCOT CRESCENT**
 WALSALL
 WEST MIDLANDS WS1 4DL

Shareholding 2:

814 ORDINARY Shares held as at 11/03/2005

Name: **SCHLAGE LOCK COMPANY**

Address: **2720 TOBEY DRIVE**
 INDIANAPOLIS
 INDIANA
 UNITED STATES OF AMERICA 46219

Shareholding 3:

100 3.5% CVRP Shares held as at 11/03/2005

Name:

SCHLAGE LOCK COMPANY

Address:

**2720 TOBEY DRIVE
INDIANAPOLIS
INDIANA
UNITED STATES OF AMERICA 46219**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**