



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/03/2010**

*Company Name:* **NT LEAMINGTON LIMITED**

*Company Number:* **01262027**

*Date of this return:* **11/03/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DENIS CHRISTOPHER**

*Surname:* **MAY**

*Former names:*

*Service Address:*           **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8DY**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **DENIS CHRISTOPHER**

*Surname:*               **MAY**

*Former names:*

*Service Address:*       **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8DY**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1948-03-08**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **2**

*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:*   **1973-03-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>3.5% CVRP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>101100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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*

**286 ORDINARY Shares held as at 11/03/2010**

*Name:*

**INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

*Address:*

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*Shareholding : 2*

**814 ORDINARY Shares held as at 11/03/2010**

*Name:*

**SCHLAGE LOCK COMPANY**

*Address:*

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*Shareholding : 3*

**100 3.5% CVRP Shares held as at 11/03/2010**

*Name:*

**SCHLAGE LOCK COMPANY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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