



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NT LEAMINGTON LIMITED**

Company Number: **01262027**

Date of this return: **11/03/2011**

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 1

Type: **Person**
Full forename(s): **MRS. MIHAELA**

Surname: **CRISTEA**

Former names:

Service Address: **C/O INGERSOLL-RAND PLC
170/175 LAKEVIEW DRIVE
AIRSIDE BUSINESS PARK
SWORDS
CO. DUBLIN
IRELAND**

Company Director **1**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 2011-03-11
Name: INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED

Shareholding 2 : 814 ORDINARY shares held as at 2011-03-11
Name: SCHLAGE LOCK COMPANY

Shareholding 3 : 100 3.5% CVRP shares held as at 2011-03-11

Name:

SCHLAGE LOCK COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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