



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IR SECURITY AND SAFETY ARCHITECTURAL HARDWARE LIMITED**

Company Number: **02027331**

Date of this return: **11/03/2012**

SIC codes: **74990**

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 CHRISTOPHER JOHN**

Surname: **CRAMPTON**

Former names:

Service Address: **6 OXFORD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9EH**

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **UK FINANCIAL CONTROLLER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : 999999 ORDINARY shares held as at the date of this return
Name: INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEWMAN TONKS MANAGEMENT SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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