



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Assa Abloy Limited**

Company Number: **02096505**

Date of this return: **25/05/2012**

SIC codes: **25720**

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

Situation of Registered Office: **PORTOBELLO SCHOOL STREET WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN LINLEY**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1956**

Nationality: **SOUTH AFRICAN**

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: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALLAN DAVID

Surname: TALBOT-COOPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): NEIL ARTHUR

Surname: VANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1971 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **WIESENFELD**

Former names:

Service Address: **ASSA ABLOY EMEA DUKES COURT, DUKE STREET
WOKING
SURREY
ENGLAND
ENGLAND
GU21 5BH**

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

Date of Birth: **28/06/1958**

Nationality: **ISRAELI**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Corporate**

Name: **ASSA ABLOY MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **ASSA ABLOY LTD SCHOOL STREET WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01526540**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1280000 |
| | | <i>Aggregate nominal value</i> | 1280000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <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 ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1330000 |
| | | <i>Total aggregate nominal value</i> | 1330000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : 1280000 ORDINARY A shares held as at the date of this return
Name: ASSA ABLOY AB

Shareholding 2 : 50000 ORDINARY B shares held as at the date of this return
Name: ASSA ABLOY AB

Authorisation

Authenticated

This form was authorised by one of the following:

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