



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JT0T7**

*Company Name:* **ASSA ABLOY LIMITED**

*Company Number:* **02096505**

*Date of this return:* **25/05/2016**

*SIC codes:* **25720**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL JAMES**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **BROWNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **BROWNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LEE**

*Surname:* **PHILP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): JUSTIN ANDREW

Surname: SASSE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1967 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

---

*Company Director* 5

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

Surname: TALBOT-COOPER

Former names: TALBOT-COOPER

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1968 Nationality: BRITISH

Occupation: DIRECTOR

---

*Company Director*    **6**

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

*Surname:*                         **VANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ITZHAK**

*Surname:* **WIESENFELD**

*Former names:*

*Service Address:* **ASSA ABLOY EMEA UNITS 3-4 ZK PARK  
23 COMMERCE WAY  
CROYDON  
ENGLAND  
ENGLAND  
CR0 4ZS**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **ISRAELI**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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.