



Companies House

**AR01** (ef)

**Annual Return**



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**X42X6EQ9**

*Company Name:* **GUNNEBO ENTRANCE CONTROL LIMITED**

*Company Number:* **02589251**

*Date of this return:* **07/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **OPTIMUS  
BELLBROOK BUSINESS PARK  
UCKFIELD  
E.SUSSEX,  
TN22 1QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. PETER**

Surname: **CRABTREE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY NORMAN**

Surname: **CHALK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1964** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT KARL ALEXANDER**

*Surname:*                                **HERMANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1968**

*Nationality:*    **SWEDISH**

*Occupation:*    **SENIOR VICE PRESIDENT  
BUSINESS AREA ENTRANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4550000</b>
		<i>Aggregate nominal value</i>	<b>4550000</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 SHARE HOLDER IS ENTITLED TO VOTE AND IS ENTITLED TO A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4550000</b>
		<i>Total aggregate nominal value</i>	<b>4550000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **4550000 ORDINARY shares held as at the date of this return**  
*Name:* **GUNNEBO UK 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.