



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **UNIQEY SECURITY LIMITED**

Company Number: **02590364**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

5190

*Registered Office
Address:*

**21 STADIUM WAY
PORTMAN ROAD
READING
BERKSHIRE
RG30 6BX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN ANN WINDLE**

Address: **6 HILLBERRY
BIRCH HILL
BRACKNELL
BERKSHIRE
RG12 7ZZ**

Director 1 :

Name: **PASCAL METIVIER**

Address: **20 REU DE L'SSOMPTION
PARI
75016
FRANCE**

Date of Birth: **25/06/1968**

Nationality: **SWISS**

Occupation: **PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	265000	GBP265000

TOTALS

265000

GBP265000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

265000 ORDINARY Shares held as at 11/03/2009

Name:

ASSA ABLOY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**