



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.J.Goodwin & Son Limited**

Company Number: **00401988**

Date of this return: **04/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ASSA ABLOY LTD, 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): **JOHN**

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 2

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 3

Type: **Corporate**
Name: **ASSA ABLOY LIMITED**

Registered or principal address: **PORTOBELLO, SCHOOL STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02096505**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---|------------------------------------|------------------|
| Class of shares | CUMULATIVE REDEEMABLE PREFERENCE GBP | <i>Number allotted</i> | 242499233 |
| | | <i>Aggregate nominal value</i> | 242499233 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|------------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 152137240 |
| | | <i>Aggregate nominal value</i> | 152137240 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY 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> | 394636473 |
| | | <i>Total aggregate nominal value</i> | 394636473 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 242499233 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-10-04
Name: SECURITY PRODUCTS UK LIMITED

Shareholding 2 : 152137240 ORDINARY shares held as at 2010-10-04
Name: UNION LOCKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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