



Companies House
— for the record —

363a_(ef)

Annual Return



X8KNRCXC

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **JOSIAH PARKES & SONS LIMITED**

Company Number: **00704809**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ASSA ABLOY LTD,
SCHOOL STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE BAILEY**

Address: **3 ELM DRIVE
BLAKEDOWN
WORCESTERSHIRE
DY10 3NF**

Director 1 :

Name: **ASSA ABLOY LIMITED**

Address: **PORTOBELLO SCHOOL STREET
WILLENHALL
WEST MIDLANDS
WV13 3PW**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **JOHN MIDDLETON**

Address: **THE OLD GRANARY OAKLANDS
COURT
LOWER RUDGE, NR. PATTINGHAM
SHROPSHIRE
ENGLAND
UNITED KINGDOM
WV6 7EB**

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

Nationality: **SOUTH
AFRICAN**

Occupation: **DIRECTOR**

Director 3 :

Name: JUSTIN ANDREW SASSE

Address: 49 MANOR ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DZ

Date of Birth: 05/09/1967 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

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	2500000	GBP2500000.00
TOTALS		
	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 22/08/2009

Name: SECURITY PRODUCTS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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