



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENSATA TECHNOLOGIES LIMITED**

*Company Number:* **00644436**

*Date of this return:* **14/12/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **LACON HOUSE THEOBALDS ROAD  
LONDON  
WC1X 8RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O NABARRO LLP  
1 SOUTH QUAY  
VICTORIA QUAYS, WHARF STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 5SY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPS SECRETARIES LIMITED**  
*Registered or principal address:* **LACON HOUSE THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8RW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2231995**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY JOHN**  
*Surname:* **COTE**  
*Former names:*  
*Service Address:* **529 PLEASANT STREET  
ATTLEBORO  
MA02 703  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **1966-11-16** *Nationality:* **UNITED STATES**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS MARTHA**  
*Surname:*                        **SULLIVAN**  
*Former names:*  
*Service Address:*              **529 PLEASANT STREET**  
   **ATTLEBORO**  
   **MA02 703**  
   **USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1957-01-20**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **CEO**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS**  
*Surname:*                        **WROE JR**  
*Former names:*  
*Service Address:*              **529 PLEASANT STREET**  
   **ATTLEBORO**  
   **MA02 703**  
   **USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1950-08-18**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>128000</b>
		<i>Aggregate nominal value</i>	<b>128000</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>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>128000</b>
		<i>Total aggregate nominal value</i>	<b>128000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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

**128000 ORDINARY Shares held as at 14/12/2009**

*Name:* **FTCP HOLDINGS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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