



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **FTSS HTC LIMITED**

Company Number: **01404212**

Date of this return: **30/09/2010**

SIC codes: **3320**

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

Situation of Registered Office: **124 BAKER STREET
WESTMINSTER
LONDON
UNITED KINGDOM
W1U 6TY**

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 C/O MORGAN, LEWIS & BOCKIUS,
CONDOR HOUSE 5-10 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **HARRIS**

Former names:

Service Address: **6124 BOROWY DRIVE
COMMERCE
MICHIGAN 48382
USA**

Company Director ***I***

Type: **Person**
Full forename(s): **THOMAS**

Surname: **HARRIS**

Former names:

Service Address: **6124 BOROWY DRIVE
COMMERCE
MICHIGAN 48382
USA**

Country/State Usually Resident: **UNITED STATES / MICHIGAN**

Date of Birth: **23/04/1962** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **37921 MEADOWHILL DRIVE,
NORTHVILLE,
MICHIGAN 48167
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **24/12/1963** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	760000
		<i>Aggregate nominal value</i>	760000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	760000
		<i>Total aggregate nominal value</i>	760000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **760000 ORDINARY shares held as at 2010-09-30**
Name: **FT SAFETY HOLDINGS 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.