



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST TECHNOLOGY LIMITED**

Company Number: **01882393**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **DAVID DE MEO**

Address: **46 SUMMER HILL ROAD
WALLINGFORD
CONNECTICUT 06492
US**

Date of Birth:

20/11/1954

Nationality:

Other

Occupation:

DIRECTOR OF COMPANIES

Director 2 :

Name: **JOHN WILLIAM HAKANSON**

Address: **36W801 WHISPERING TRAIL
ST CHARLES
ILLINOIS 60175
US**

Date of Birth:

06/04/1945

Nationality:

Other

Occupation:

PRESIDENT & CEO

Director 3 :

Name: **ALLAN RICHARDS**

Address: **12 THISTLE GROVE
LONDON
SW10 9RZ**

Date of Birth:

11/11/1962

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **JOHN J TUS**

Address: **10 CHARTER CIRCLE
IVYLAND
PENNSYLVANIA 18974
UNITED STATES**

Date of Birth:

25/11/1958

Nationality:

Other

Occupation:

TREASURER

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	87318222	GBP8731822.20

TOTALS

87318222

GBP8731822.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87318221 ORDINARY Shares held as at 26/11/2008

Name:

HONEYWELL ACQUISITIONS II LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name:

HONEYWELL ACQUISITIONS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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