



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNBFQDP

Received for filing in Electronic Format on the: **30/12/2010**

Company Name: **First Technology Limited**

Company Number: **01882393**

Date of this return: **26/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Single Alternative Inspection Location (SAIL)

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

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DE MEO**

Former names:

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

Country/State Usually Resident: **US**

Date of Birth: **20/11/1954** *Nationality:* **US**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

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

Surname: **HAKANSON**

Former names:

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

Country/State Usually Resident: **US**

Date of Birth: **06/04/1945** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT & CEO**

Company Director **3**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **RICHARDS**

Former names:

Service Address: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

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

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN J**

Surname: **TUS**

Former names:

Service Address: **10 CHARTER CIRCLE
IVYLAND
PENNSYLVANIA 18974
USA**

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

Date of Birth: **25/11/1958** *Nationality:* **AMERICAN**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87318222
		<i>Aggregate nominal value</i>	8731822.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1642
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87318222
		<i>Total aggregate nominal value</i>	8731822.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : **87318221 ORDINARY shares held as at 2010-11-26**
Name: **HONEYWELL ACQUISITIONS II LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-26**
Name: **HONEYWELL ACQUISITIONS 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.