



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2009**

X0LA9EWB

*Company Name:* **HONEYWELL SF DETECTION LIMITED**

*Company Number:* **02610255**

*Date of this return:* **15/10/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Service Address:*

## *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**

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

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARIE ASTRID**  
*Surname:* **DUBOIS**  
*Former names:*  
*Service Address:* **CHAUSSÉE DE WATERLOO. 1220 A.B-1180  
BRUSSELS  
BELGIUM  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **25/05/1961** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEROME**  
*Surname:*                      **MAIRONI**  
*Former names:*  
*Service Address:*              **7 RUE YBRY**  
   **NEUILLY SUR SEINE 92200**  
   **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **23/07/1965**                      *Nationality:* **FRENCH**  
*Occupation:*    **SOLICITOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JASON LLOYD**  
*Surname:*                      **PROTHEROE**  
*Former names:*  
*Service Address:*              **14 BRIDGEFIELD**  
   **FARNHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU9 8AN**

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

*Date of Birth:*   **14/12/1952**                      *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALLAN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **12 THISTLE GROVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 9RZ**

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

*Date of Birth:*   **11/11/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARCUS**  
*Surname:*                        **SCHETT**  
*Former names:*  
*Service Address:*              **PILATUSSTRASSE 17**  
   **STAFÄ**  
   **8712**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **27/11/1957**                              *Nationality:*   **SWISS**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **IM HOLLANDER 41 MEILEN  
ZURICH  
8706  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **22/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>380000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>380000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>380000</b>
		<i>Total aggregate nominal value</i>	<b>380000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**380000 ORDINARY Shares held as at 15/10/2009**

*Name:*

**HONEYWELL ANALYTICS LIMITED**

*Address:*

## Presenter information

---

*Contact Name:*      **LOVELLS LLP**  
*Address:*            **MS DELORME**  
                             **CO-ORDINATOR ,**  
                             **COMPANY**  
                             **SECRETARIAL**  
                             **SERVICES**  
                             **65 HOLBORN VIADUCT**  
                             **LONDON EC1A 2DY**

---

## *Authorisation*

*Authenticated*

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

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