



Companies House

AR01 (ef)

Annual Return



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Company Name: HONEYWELL EUROPE FINANCE LIMITED

Company Number: 05764884

Date of this return: 31/03/2016

SIC codes: 64191

Company Type: Private company limited by shares

Situation of Registered Office: 21 HOLBORN VIADUCT
LONDON
EC1A 2DY

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
EC1A 2DY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GÁBOR**

Surname: **BOGNÁR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/05/1975**

Nationality: **HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ATTILA**

Surname: **FULOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/09/1966**

Nationality: **HUNGARIAN**

Occupation: **PROJECT DIRECTOR
LOCALIZATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8552709
		<i>Aggregate nominal value</i>	8552709
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8552709
		<i>Total aggregate nominal value</i>	8552709

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8552709 ORDINARY shares held as at the date of this return**
Name: **HONEYWELL TECHNOLOGIES SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

