



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTT SCIENTIFIC LIMITED**

Company Number: **07478065**

Date of this return: **23/12/2013**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARNBROOK**

Former names:

Service Address: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

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

Date of Birth: **29/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ELIE**

Surname: **CICUREL**

Former names:

Service Address: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

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

Date of Birth: **23/05/1949** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

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

Date of Birth: **10/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **GREGORY**

Former names:

Service Address: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
UNITED KINGDOM
RH19 2HL**

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

Date of Birth: **11/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS CHING MAN**

Surname: **KO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1975**

Nationality: **BRITISH (OVERSEAS)**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GUY ANTHONY**

Surname: **NAGGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1940**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: FIRE TESTING TECHNOLOGY 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.