



Companies House
— for the record —

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Annual Return



X00EP8BJ

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Company Name: **SIEMENS BUILDING TECHNOLOGIES LIMITED**

Company Number: **01681983**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARADAY HOUSE SIR
WILLIAM SIEMENS
SQUARE
FRIMLEY, CAMBERLEY
SURREY
GU16 8QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERARD THOMAS GENT** *Address:* **MONKS WAY LITTLEWORTH ROAD
SEALE
FARNHAM
SURREY
GU10 1JN**

Director 1 :

Name: **NEIL SANSBURY** *Address:* **32 MANOR ROAD
RICHMOND
SURREY
TW9 1YB**

Date of Birth: **13/03/1967** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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	8000000	GBP8000000
<i>TOTALS</i>	8000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000000 ORDINARY Shares held as at 18/03/2009

Name:

SIEMENS HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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