



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160H36I**

*Company Name:* **UTC FIRE & SECURITY (LEGACY 2011) LIMITED**

*Company Number:* **01386946**

*Date of this return:* **19/01/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **C/O FAEGRE BAKER DANIELS LLP  
7 PILGRIM STREET  
LONDON  
UNITED KINGDOM  
EC4V 6LB**

## Single Alternative Inspection Location (SAIL)

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

7 PILGRIM STREET  
LONDON  
UNITED KINGDOM  
EC4V 6LB

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LUDGATE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **7 PILGRIM STREET  
LONDON  
UNITED KINGDOM  
EC4V 6LB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02526917**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR OTTO FRANK**

*Surname:* **DE BONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **11/01/1967** *Nationality:* **DUTCH**

*Occupation:* **PRESIDENT EMEA UTC FIRE &  
SECURITY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTEW R**

*Surname:* **QUILTER**

*Former names:*

*Service Address:* **US LENEL SYSTEMS INTERNATIONAL INC 1212 PITTSFORD  
VICTOR ROAD  
PITTSFORD  
NEW YORK  
USA  
NY 14534**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/06/1975** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **GE SECURITY BV**

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## *Authorisation*

*Authenticated*

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

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