



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XI7MJ

Company Name: **FTL SEALS TECHNOLOGY LIMITED**

Company Number: **03493017**

Date of this return: **15/01/2014**

SIC codes: **32990**
46760

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

Situation of Registered Office: **LEEDS TWENTY SEVEN INDUSTRIAL
ESTATE, BRUNTCLIFFE AVENUE
MORLEY, LEEDS
WEST YORKSHIRE
LS27 0TG**

Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director 1

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

Surname: **BENEDETTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD CHRISTOPHER PAUL**

Surname: **GILLYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1957** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL SHARE IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 0 ORDINARY shares held as at the date of this return
22500 shares transferred on 2013-06-13

Name: STEVEN G. SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
22500 shares transferred on 2013-06-13

Name: PHILIP TODD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
22500 shares transferred on 2013-06-13

Name: BRYAN WILKINSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
22500 shares transferred on 2013-06-13

Name: ANTHONY SNOWDON

Shareholding 5 : 90000 ORDINARY shares held as at the date of this return

Name: IDEX UK INVESTMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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