



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTL SEALS TECHNOLOGY LIMITED**

Company Number: **03493017**

Date of this return: **15/01/2016**

SIC codes: **32990**
46760

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

Situation of Registered Office: **LEEDS TWENTY SEVEN INDUSTRIAL BRUNTCLIFFE AVENUE**
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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: **Person**
Full forename(s): **CRAIG TROUPE**

Surname: **BOYD**

Former names:

Service Address: **C/O IDEX CORPORATION 1925 W. FIELD COURT, 2ND FLOOR
LAKE FOREST
IL
USA
60045**

Company Secretary 2

Type: **Person**
Full forename(s): **BRIAN PATRICK**

Surname: **HANIGAN**

Former names:

Service Address: **1925 W FIELD COURT
LAKE FOREST
ILLINOIS
USA
60004**

Company Secretary 3

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRE WERNECK**

Surname: **BERTOLDO**

Former names:

Service Address: **1925 WEST FIELD COURT
SUITE 200
LAKE FOREST
ILLINOIS
USA
60045-4824**

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

Date of Birth: ****/11/1968** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HEWITT**

Former names:

Service Address: **C/O FTL SEALS TECHNOLOGY LIMITED BRUNTCLIFFE
AVENUE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 0TG**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT LEADER**

Company Director 3

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **C/O IDEX CORPORATION 1925 W. FIELD COURT, 2ND FLOOR
LAKE FOREST
IL
USA
60045**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARC ARTHUR**

Surname: **ULEMAN**

Former names:

Service Address: **HUB VAN DOORNWEG, 31,
SASSENHEIM,
NETHERLANDS
2171KZ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1963**

Nationality: **DUTCH**

Occupation: **MANAGER**

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE.

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 15/01/2016 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 : 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.