



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMILTON SUNDSTRAND UK HOLDINGS LIMITED**

Company Number: **04108931**

Date of this return: **16/11/2012**

SIC codes: **32990**

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

Situation of Registered Office: **CLAVERHAM
BISHOPS ROAD
BRISTOL
AVON
BS49 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDWIN COE SECRETARIES LIMITED**

Registered or principal address: **2 STONE BUILDINGS
LINCOLNS INN
LONDON
UNITED KINGDOM
WC2A 3TH**

European Economic Area (EEA) Company

Register Location: **CLAVERHAM LIMITED**
Registration Number: **04108931**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER ROBERT CHARLES**

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1957** *Nationality:* **UK**

Occupation: **PRESIDENT, ACTUATION
SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28000000
		<i>Aggregate nominal value</i>	28000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Class of shares	PREFERENCE	<i>Number allotted</i>	58000000
		<i>Aggregate nominal value</i>	58000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CONVERTED TO DEBT PER FRS25			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86000000
		<i>Total aggregate nominal value</i>	86000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **21000000 ORDINARY shares held as at the date of this return**
Name: **UNITED TECHNOLOGIES HOLDINGS LTD**

Shareholding 2 : **58000000 PREFERENCE shares held as at the date of this return**
Name: **UTCL HOLDINGS LTD**

Shareholding 3 : **7000000 ORDINARY shares held as at the date of this return**

Name:

UTCL HOLDINGS 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.