



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F S T TECHNOLOGIES LIMITED**

Company Number: **SC204764**

Date of this return: **09/03/2011**

SIC codes: **7230**

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

Situation of Registered Office: **FST TECHNOLOGIES
STARLAW BUSINESS PARK
LIVINGSTON
WEST LOTHIAN
EH54 8SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR MARTIN**

Surname: **REYNARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BEAUMONT**

Former names:

Service Address: **CHURCH CROFT
CHURCH LANE
ELLAND
WEST YORKSHIRE
HX5 9QB**

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

Date of Birth: **15/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE LOUISE DOUGLAS**

Surname: **CRAWFORD**

Former names:

Service Address: **1202 WHITEHOUSE APARTMENTS
9 BELVEDERE ROAD
LONDON
UNITED KINGDOM
SE1 8YN**

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

Date of Birth: **04/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MCFEDRIES**

Former names:

Service Address: **13 SHIEL AVENUE
EAST MAINS
EAST KILBRIDE
LANARKSHIRE
G74 4AP**

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

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARTIN**

Surname: **REYNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	381
		<i>Aggregate nominal value</i>	38.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE OF WQUAL VALUE AND HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	629
		<i>Aggregate nominal value</i>	6.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE OF EQUAL VALUE AND HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	44.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 372 ORDINARY shares held as at 2011-03-09
Name: FST TECHNOLOGIES HOLDING LTD

Shareholding 2 : 629 ORDINARY A shares held as at 2011-03-09
Name: FST TECHNOLOGIES HOLDING LTD

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-09

Name: WILLIAM MCFEDRIES

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-09

Name: RONALD RAMAGE

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-09

Name: ALAN WADE

Shareholding 6 : 9 ORDINARY shares held as at 2011-03-09

Name: FST TECHNOLOGIES TRUSTEES 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.