



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/12/2011

Company Name: FT Technology Limited

Company Number: 00947912

Date of this return: 16/11/2011

SIC codes: 33140

Company Type: Private company limited by shares

Situation of Registered Office: PITFIELD KILN FARM
MILTON KEYNES
UNITED KINGDOM
BUCKINGHAMSHIRE

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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)

Officers of the company

Company Director 1

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

Surname: **MOLLOY**

Former names:

Service Address: **ROAD FARM CLOPHILL ROAD
SILSOE
ENGLAND
MK45 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **LINDEN HOUSE LOWER ICKNIELD WAY
LONGWICK
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9RZ**

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7105000
		<i>Aggregate nominal value</i>	7105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7105000
		<i>Total aggregate nominal value</i>	7105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **7105000 ORDINARY shares held as at the date of this return**
Name: **ROCKWELL COMMERCIAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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