



Companies House
— for the record —

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Annual Return



XV6SXBMK

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **FLIR SYSTEMS LIMITED**

Company Number: **01320288**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**2 KINGS HILL AVENUE,
KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

*Register of
Members Address:*

**2 KINGS HILL AVENUE,
KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

*Register of Debenture
Holders Address:*

**2 KINGS HILL AVENUE,
KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG JOHN COOPER**

Address: **ORCHARD END BENOVER ROAD,
YALDING
MAIDSTONE
KENT
ME18 6AS**

Director 1 :

Name: **ARNE ALMERFORS**

Address: **HOGVAGEN 7
HUDDINGE
STOCKHOLM
SWEDEN
171 31**

Date of Birth: **27/09/1945** *Nationality:* **SWEDISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ANDERS CARL HENRIK
STENSSON**

Address: **FLINBACHEN 24
STOCKHOLM
11842
SWEDEN
FOREIGN**

Date of Birth: **19/01/1960** *Nationality:* **SWEDISH** *Occupation:* **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	465000	GBP465000
<i>TOTALS</i>		
	465000	GBP465000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

465000 ORDINARY Shares held as at 19/06/2009

Name: **FLIR SYSTEMS INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**