



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIR SYSTEMS LIMITED**

Company Number: **01320288**

Date of this return: **19/06/2012**

SIC codes: **26701**

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

Situation of Registered Office: **2 KINGS HILL AVENUE, KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ULF BIRGER RAINE**

Surname: **DAHLBERG**

Former names:

Service Address: **2 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/07/1957** *Nationality:* **SWEDISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM ARNOLD**

Surname: **SUNDERMEIER**

Former names:

Service Address: **2 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4AQ**

Country/State Usually Resident: **OREGON UNITED STATES OF AMERICA**

Date of Birth: **12/11/1963** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	465000
		<i>Aggregate nominal value</i>	465000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	465000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	465000
		<i>Total aggregate nominal value</i>	465000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **465000 ORDINARY shares held as at the date of this return**
Name: **FLIR SYSTEMS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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