



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13A3VDM**

*Company Name:* **FLIR SYSTEMS LIMITED**

*Company Number:* **01320288**

*Date of this return:* **19/06/2011**

*SIC codes:* **3320**

*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):*                **ANDREW PETER HILNER**

*Surname:*                           **PHILLIPS**

*Former names:*

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

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

*Date of Birth:*    **20/05/1958**

*Nationality:*    **GERMAN SOUTH AFRICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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* : **465000 ORDINARY shares held as at 2011-06-19**  
*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.