



Annual Return

Company Name: **FLIR SYSTEMS LIMITED**

Company Number: **01320288**



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Company Name: **FLIR SYSTEMS LIMITED**

Company Number: **01320288**

Date of this return: **19/06/2016**

Sic Codes: **26701**

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

Situation of **2 KINGS HILL AVENUE KINGS HILL WEST MALLING KENT**

Registered Office: **ME19 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CRAIG JOHN**
Surname: **COOPER**
Service Address: **ORCHARD END MAIDSTONE BENOVER ROAD, YALDING
ME18 6AS**

Company Director 1

Type: **Person**
Full Forename(s): **CRAIG JOHN**
Surname: **COOPER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS AQUINAS**
Surname: **SURRAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED STATES OF AMERICA**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **AMERICAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	465000
Currency:	GBP	Aggregate nominal value:	465000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	465000
		Total aggregate nominal value:	465000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 the date of this return**
Name: **FLIR GOVERNMENT 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

