



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLIR SYSTEMS LIMITED**

Company Number: **01320288**

Date of this return: **19/06/2015**

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): **CRAIG JOHN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS AQUINAS**

Surname: **SURRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1962**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

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 19/06/2015 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 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.