



Companies House
— for the record —

AR01 (ef)

Annual Return



XPLGDUE8

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **SPECTRIS NCODE LIMITED**

Company Number: **01521027**

Date of this return: **18/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **C/O SPECTRIS PLC
STATION ROAD
EGHAM
SURREY
TW20 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT SCOTT**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **HUELLHORST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/03/1957** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARDUS GERHARDUS MARINUS**

Surname: **KEETMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/09/1958** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES CHARLES**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 100000 ORDINARY shares held as at 2011-05-18
Name: SPECTRIS GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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