



Companies House
— for the record —

363a_(ef)

Annual Return



XQDPM7BT

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **LDS TEST AND MEASUREMENT LIMITED**

Company Number: **01539186**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JARMAN WAY
ROYSTON
HERTFORDSHIRE
SG8 5BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK EDWARD SHANAHAN**

Address: **73 SCHOOL LANE
LOWER CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 6DX**

Director 1 :

Name: **ARNE RASMUSSEN**

Address: **NATURPARKEN 7
ROSKILDE
DK-4000
DENMARK**

Date of Birth: **12/04/1963** *Nationality:* **Danish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DEREK RICHARD READ**

Address: **TOLLGATE HOUSE PLUCKLEY
ASHFORD
KENT
TN27 0PD**

Date of Birth: **05/06/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: LARS RONN

Address: MYLIUS ERICHSENS ALLE 23
HELLERUP
DK-2900
DENMARK

Date of Birth: 01/01/1960 Nationality: Danish

Occupation: DIRECTOR

Director 4 :

Name: JAMES CHARLES WEBSTER Address: 6 OAK DRIVE
HIGHWORTH
SWINDON
SN6 7BP

Date of Birth: 21/06/1950 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	101201	GBP101201
ORDINARY	4992060	GBP249603
TOTALS	5093261	GBP350804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/12/2008
4992060 DISPOSED OF IN PERIOD ON 12/12/2008

Name: **UD-RD HOLDING COMPANY LIMITED**

Address:

Shareholding 2:

0 DEFERRED Shares held as at 28/12/2008
101201 DISPOSED OF IN PERIOD ON 12/12/2008

Name: **UD-RD HOLDING COMPANY LIMITED**

Address:

Shareholding 3:

4992060 ORDINARY Shares held as at 28/12/2008

Name: **SPECTRIS GROUP HOLDINGS LIMITED**

Address:

Shareholding 4:

101201 DEFERRED Shares held as at 28/12/2008

Name:

SPECTRIS GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**