



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWELGGUI

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

Company Number: **01539186**

Date of this return: **28/12/2009**

SIC codes: **3320**

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

Situation of Registered Office: **JARMAN WAY
ROYSTON
HERTFORDSHIRE
SG8 5BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **BROWN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DR LAWRENCE VICTOR**

Surname: **GRASTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director *2*

Type: **Person**

Full forename(s): **MR ARNE**

Surname: **RASMUSSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

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

Nationality: **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LARS**

Surname: **RONN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/01/1960**

Nationality: **DANISH**

Occupation: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	101201
		<i>Aggregate nominal value</i>	101201
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4992060
		<i>Aggregate nominal value</i>	249603
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5093261
		<i>Total aggregate nominal value</i>	350804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

4992060 ORDINARY Shares held as at 28/12/2009

Name:

SPECTRIS GROUP HOLDINGS LIMITED

Address:

Shareholding 2:

101201 DEFERRED Shares held as at 28/12/2009

Name:

SPECTRIS GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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