



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **BRUEL & KJAER VTS LIMITED**

Company Number: **01539186**

Date of this return: **28/12/2015**

SIC codes: **28990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANET**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAUDOIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/03/1960** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BJARNE GROLSTED**

Surname: **KRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1967** *Nationality:* **DANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EOGHAN POL**

Surname: **O'LIONAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1966** *Nationality:* **IRISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	4992060
		<i>Aggregate nominal value</i>	249603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 28/12/2015 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 : 4992060 ORDINARY shares held as at the date of this return
Name: SPECTRIS GROUP HOLDINGS LIMITED

Shareholding 2 : 101201 DEFERRED shares held as at the date of this return
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.