



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2012**

**X17Y2H75**

*Company Name:* **SIRCAL INSTRUMENTS (U.K.) LIMITED**

*Company Number:* **01592093**

*Date of this return:* **25/04/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
RH19 2HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2HL

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RALPH LESLIE**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
UNITED KINGDOM  
RH19 2HL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARNBROOK**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
RH19 2HL**

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

*Date of Birth:*    **29/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ELIE**

*Surname:* **CICUREL**

*Former names:*

*Service Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
RH19 2HL**

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

*Date of Birth:* **23/05/1949**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RALPH LESLIE**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
RH19 2HL**

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

*Date of Birth:*    **10/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR SEAN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

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

*Date of Birth:* **11/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ? ONE VOTE PER ORDINARY SHARE ON A POLL. DISTRIBUTION OF DIVIDENDS ? ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL ? ALL ORDINARY SHARES RANK PARI PASSU ON REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON ORDINARY SHARES AND ON A DISTRIBUTION OF SURPLUS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* FIRE TESTING TECHNOLOGY LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* FIRE TESTING TECHNOLOGY 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.