



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DUQPV

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

Company Number: **01592093**

Date of this return: **25/04/2013**

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 **1**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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.