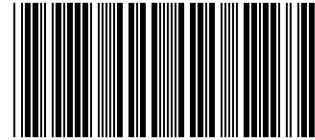# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **ARCOM CONTROL SYSTEMS LIMITED**

Company Number: **01608562**

Received for filing in Electronic Format on the: **10/04/2006**

XCQ6QEGP

Company Details

Period Ending: **14/03/2006**

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

Principal Business Activities:

SIC Codes
3002

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
UNIT 8 **CLIFTON ROAD** **CAMBRIDGE** **CB1 7EA**	**UNIT 8 CLIFTON ROAD** **CAMBRIDGE** **CAMBRIDGESHIRE** **CB1 7EA**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JULIAN SEBASTIAN BAIN**   *Address:*   **ASHTREES**
HIGH STREET
WEST WRATTING
CAMBS   CB1 5LU

- -

Director 1:

Name:	**MR JOHN JULIAN** **SEBASTIAN BAIN**	*Address:*	**ASHTREES** **HIGH STREET**
Date of Birth:	**19/10/1948**		**WEST WRATTING**
Nationality:	**BRITISH**		**CAMBS CB1 5LU**
Occupation:	**FINANCE DIRECTOR**		

Director 2:

Name:	**DR LESTER GOODMAN**	*Address:*	**4809 WEST 159TH TERRACE**
Date of Birth:	**27/12/1946**		**OVERLAND PARK**
Nationality:	**USA**		**KANSAS**
Occupation:	**PRESIDENT**		**USA**

Director 3:

Name:	**STEPHEN CLIVE HARRIS**	*Address:*	**NORTHOLT**
Date of Birth:	**15/05/1959**		**THAMES STREET**
Nationality:	**BRITISH**		**SUNBURY ON THAMES**
Occupation:	**DIRECTOR**		**MIDDLESEX TW16 6AG**

Director 4:

Name:	**GLEN MIDDLETON**	*Address:*	**2 DOVECOTE LANE**
Date of Birth:	**09/03/1964**		**GREAT PAXTON ST NEOTS**
Nationality:	**BRITISH**		**HUNTINGDON**
Occupation:	**ENGINEERING DIRECTOR**		**CAMBRIDGESHIRE PE19 6TU**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**33333**	**GBP33333**
TOTALS	**33333**	**GBP33333**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33333 ORDINARY Shares held as at 14/03/2006

Name:	**SPECTRIS PLC**
Address:	**STATION ROAD** **EGHAM** **SURREY TW20 9NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**