



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **CAPTEUR SENSORS AND ANALYSERS LIMITED**

Company Number: **02475628**

Date of this return: **14/12/2009**

SIC codes: **2413**
3320
7499

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

Situation of Registered Office: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**
Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DAVID**
Surname: **DE MEO**
Former names:
Service Address: **46 SUMMER HILL ROAD
WALLINGFORD
CONNECTICUT 06492**

Country/State Usually Resident: **US**

Date of Birth: **20/11/1954** *Nationality:* **US**
Occupation: **DIRECTOR OF COMPANIES**

Company Director **2**

Type: **Person**
Full forename(s): **ALLAN**
Surname: **RICHARDS**
Former names:
Service Address: **12 THISTLE GROVE**
 LONDON
 UNITED KINGDOM
 SW10 9RZ

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

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN J**
Surname: **TUS**
Former names:
Service Address: **10 CHARTER CIRCLE**
 IVYLAND
 PENNSYLVANIA 18974
 USA

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

Date of Birth: **25/11/1958** *Nationality:* **AMERICAN**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	238016
		<i>Aggregate nominal value</i>	23801.60
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.		

Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	127686
		<i>Aggregate nominal value</i>	12768.60
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.		

Class of shares	PREFERRED GBP	<i>Number allotted</i>	1076856
		<i>Aggregate nominal value</i>	107685.60
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1442558
		<i>Total aggregate nominal value</i>	144255.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

238016 ORDINARY Shares held as at 14/12/2009

Name:

FIRST TECHNOLOGY LIMITED

Address:

Shareholding 2:

127686 ORDINARY-A Shares held as at 14/12/2009

Name:

FIRST TECHNOLOGY LIMITED

Address:

Shareholding 3:

1076856 PREFERRED Shares held as at 14/12/2009

Name:

FIRST TECHNOLOGY 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.