



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLIR SYSTEMS INTERNATIONAL LTD**

*Company Number:* **02844855**

*Date of this return:* **19/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2 KINGS HILL AVENUE, KINGS HILL  
WEST MALLING  
KENT  
ME19 4AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **ORCHARD END  
BENOVER ROAD, YALDING  
MAIDSTONE  
KENT  
ME18 6AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARNE**

*Surname:*                **ALMERFORS**

*Former names:*

*Service Address:*        **HOGVAGEN 7  
HUDDINGE  
STOCKHOLM  
SWEDEN  
171 31**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **27/09/1945**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDERS CARL HENRIK**

*Surname:* **STENSSON**

*Former names:*

*Service Address:* **FLINBACHEN 24  
STOCKHOLM  
11842  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **19/01/1960** *Nationality:* **SWEDISH**  
*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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* : **65000 ORDINARY shares held as at 2010-06-19**  
*Name:* **FLIR SYSTEMS INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.