



Companies House
— for the record —

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Annual Return



XTYIQYVP

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **BLOODHOUND SENSORS LIMITED**

Company Number: **02919039**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**METIC HOUSE RIPLEY
DRIVE
NORMANTON
WEST YORKSHIRE
WF6 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIAN DAVID HALLAM**

Address: **3 WESTMINSTER GATE
BURNBRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 1LU**

Director 1 :

Name: **TIMOTHY DAVID GIBSON**

Address: **416 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4AA**

Date of Birth:

21/04/1954

Nationality:

British

Occupation:

RESEARCH CONSULTANT

Director 2 :

Name: **VIVIAN DAVID HALLAM**

Address: **3 WESTMINSTER GATE
BURNBRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 1LU**

Date of Birth:

04/09/1958

Nationality:

British

Occupation:

SENIOR CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	25000	GBP250
Other	375500	GBP3755
<i>TOTALS</i>		
	400500	GBP4005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 14/04/2008
5800 DISPOSED OF IN PERIOD ON 13/06/2005

Name: **JOHN HULBERT**
Address: **13A FOOTBALL
YEADON
LEEDS
WEST YORKSHIRE
LS19 7QF**

Shareholding 2:

**0 ORDINARY B Shares held as at 14/04/2008
1000 DISPOSED OF IN PERIOD ON 13/06/2005**

Name:

JOHN FINDLAY

Address:

**OAKDENE NEWLAY WOOD DRIVE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4LL**

Shareholding 3:

**0 A B ORDINARY Shares held as at 14/04/2008
375500 DISPOSED OF IN PERIOD ON 08/07/2005**

Name:

THE UNIVERSITY OF LEEDS

Address:

**WOODHOUSE LANE
LEEDS
WEST YORKSHIRE
LS2 9JT**

Shareholding 4:

**0 ORDINARY B Shares held as at 14/04/2008
1500 DISPOSED OF IN PERIOD ON 13/06/2005**

Name:

JONATHAN CLEMENTS

Address:

**4 CLOSE BANK STREET
MIRFIELD
WEST YORKSHIRE
WF14 8JY**

Shareholding 5:

**0 ORDINARY B Shares held as at 14/04/2008
5800 DISPOSED OF IN PERIOD ON 13/06/2005**

Name: **ROBERT CHANDLER
5 RIVERSIDE CRESCENT
OTLEY
WEST YORKSHIRE
LS21 2RS**

Shareholding 6:

**0 ORDINARY B Shares held as at 14/04/2008
2000 DISPOSED OF IN PERIOD ON 13/06/2005**

Name: **ROBERT MARSHALL
38 BARTHORPE CRESCENT
LEEDS
LS17 5PE**

Shareholding 7:

**0 ORDINARY B Shares held as at 14/04/2008
3100 DISPOSED OF IN PERIOD ON 13/06/2005**

Name: **TIMOTHY DAVID GIBSON
416 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4AA**

Shareholding 8:

**0 ORDINARY B Shares held as at 14/04/2008
5800 DISPOSED OF IN PERIOD ON 13/06/2005**

Name: **EDMUND ARTHUR RUCK-KEENE**
Address: **90 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 9BY**

Shareholding 9:

25000 ORDINARY B Shares held as at 14/04/2008

Name: **SCENSIVE TECHNOLOGIES LIMITED**
Address: **METIC HOUSE RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1QT**

Shareholding 1:

0 375500 A B ORDINARY Shares held as at 14/04/2008

Name: **SCENSIVE TECHNOLOGIES LIMITED**
Address: **METIC HOUSE RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1QT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**