



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **BLOODHOUND SENSORS LIMITED**

Company Number: **02919039**

Date of this return: **14/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **METIC HOUSE
RIPLEY DRIVE
NORMANTON
WEST YORKSHIRE
WF6 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR VIVIAN DAVID**

Surname: **HALLAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR TIMOTHY DAVID**

Surname: **GIBSON**

Former names:

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

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

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR VIVIAN DAVID**
Surname: **HALLAM**
Former names:
Service Address: **3 WESTMINSTER GATE**
 BURNBRIDGE
 HARROGATE
 NORTH YORKSHIRE
 HG3 1LU

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

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A B ORDINARY	<i>Number allotted</i>	375500
		<i>Aggregate nominal value</i>	3755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400500
		<i>Total aggregate nominal value</i>	4005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

25000 ORDINARY B Shares held as at 14/04/2010

Name:

SCENSIVE TECHNOLOGIES LIMITED

Address:

Shareholding : 2

375500 A B ORDINARY Shares held as at 14/04/2010

Name:

SCENSIVE TECHNOLOGIES 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.