



Companies House

— for the record —

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Annual Return



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Company Name: **SENSOTEC 4-WARN LIMITED**

Company Number: **03100457**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**UNIT 7 ENTERPRISE
PARK
BALA
GWYNEDD
LL23 7NL**

*Register of
Members Address:*

**6 LUMB LANE,
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN DRIVER**

Address: **3 GILL BECK CLOSE
BAILDON
WEST YORKSHIRE
BD17 6TJ**

Director 1 :

Name: **CAROL ANN DRIVER**

Address: **3 GILL BECK CLOSE
BAILDON
WEST YORKSHIRE
BD17 6TJ**

Date of Birth:

30/11/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PETER HALL**

Address: **2 TAYLORS FIELD
SOUTH CHARLTON
ALNWICK
NORTHUMBERLAND
NE66 2NA**

Date of Birth:

01/08/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR PAUL EDWIN LINES**

Address: **PENRHOS LLANDRILLO
CORWEN
CLWYD
LL21 0SU**

Date of Birth:

06/11/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **ROBERT POULSEN**

Address: **13 NURSERY CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5BQ**

Date of Birth:

12/10/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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	20	GBP20

TOTALS

20

GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2008

Name:

**ROBERT POULSEN
13 NURSERY CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5BQ**

Address:

Shareholding 2:

18 ORDINARY Shares held as at 11/09/2008

Name:

**SENSOTEC HOLDINGS PLC
UNIT 7 ENTERPRISE PARK BALA
GWYNEDD
LL23 7NL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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