



Companies House
— for the record —

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Annual Return



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Company Name: **SENSTRONICS LIMITED**

Company Number: **03504198**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

3320

3430

7487

*Registered Office
Address:*

**7TH FLOOR, BEAUFORT
HOUSE 15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of
Members Address:*

**7TH FLOOR,
BEAUFORT HOUSE 15
ST BOTOLPH STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

**7TH FLOOR,
BEAUFORT HOUSE 15
ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WCPHD SECRETARIES
LIMITED**

Address: **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

Director 1 :

Name: **MICHAEL FRANCIS
DONAHUE**

Address: **4 EMILY LANE
SEYMOUR
06483 CONNECTICUT
USA**

Date of Birth: **29/09/1955** *Nationality:* **Other**

Occupation: **FINANCE**

Director 2 :

Name: **KJELD JORGEN
KUCKELHAHN**

Address: **SKOVBYNET 12
NORDBORG
6430
DENMARK**

Date of Birth: **15/04/1954** *Nationality:* **Danish**

Occupation: **VICE PRESIDENT**

Director 3 :

Name: MICHAEL JOHN POWERS Address: 55 FIRECREST ROAD
BASINGSTOKE
HAMPSHIRE
RG22 5UL

Date of Birth: 08/03/1958 Nationality: British Occupation: CHARTERED ENGINEER

Director 4 :

Name: JONA ULRICH VASE Address: GAMMEL AABENRAAVEJ 18
GRASTON
DK 6300
DENMARK

Date of Birth: 14/07/1961 Nationality: Danish Occupation: SENIOR 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	773318400	GBP7733184

TOTALS

773318400	GBP7733184
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

773318400 ORDINARY Shares held as at 04/02/2009

Name:

SENSTRONICS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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