



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENSTRONICS LIMITED**

*Company Number:* **03504198**

*Date of this return:* **04/02/2013**

*SIC codes:* **26511**  
**29320**  
**82990**

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

*Situation of Registered Office:* **90 FETTER LANE**  
**LONDON**  
**UNITED KINGDOM**  
**EC4A 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03952862**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* DE GREEF-SAFFT

*Former names:*

*Service Address:* GEMS SENSORS & CONTROLS ONE COWLES ROAD  
PLAINVILLE  
CONNECTICUT 06062  
USA

*Country/State Usually Resident:* USA

*Date of Birth:* 13/06/1962

*Nationality:* BELGIAN

*Occupation:* EXECUTIVE

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **DONAHUE**

*Former names:*

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

*Country/State Usually Resident:* **USA**

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

*Occupation:* **FINANCE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KJELD JORGEN**

*Surname:*                **KUCKELHAHN**

*Former names:*

*Service Address:*        **SKOVBRUNET 12  
NORDBORG  
6430  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

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

*Occupation:*    **VICE PRESIDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JONA**

*Surname:* **ULRICH VASE**

*Former names:*

*Service Address:* **GAMMEL AABENRAAVEJ 18  
GRASTON  
DK 6300  
DENMARK**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **14/07/1961** *Nationality:* **DANISH**

*Occupation:* **SENIOR DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>773318391</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>7733183.91</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

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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>773318391</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>7733183.91</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **773318391 ORDINARY shares held as at the date of this return**  
*Name:* **SENSTRONICS HOLDINGS LIMITED**

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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.