



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TUKCR

Company Name: **SENSTRONICS LIMITED**

Company Number: **03504198**

Date of this return: **04/02/2015**

SIC codes: **26511**
29320
82990

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

Situation of Registered Office: **90 FETTER LANE**
LONDON
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**

Company Director ***1***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JUNKER**

Former names:

Service Address: **81 NORDBORGVEJ
NORDBORG
6430
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **09/03/1970** *Nationality:* **DANISH**
Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **KONIORDOS**

Former names:

Service Address: **E4 209**
 NORDBORGVEJ 81
 NORDBORG
 DENMARK
 6430

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/08/1970** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **LOVASS**

Former names:

Service Address: **1 COWLES ROAD
PLAINVILLE
CONNECTICUT
USA
06062**

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1969**

Nationality: **AUSTRALIAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	773318391
		<i>Total aggregate nominal value</i>	7733183.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.