



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RSSCAN LAB. LTD.**

*Company Number:* **03785121**

*Date of this return:* **09/06/2010**

*SIC codes:* **3310**

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

*Situation of Registered Office:* **14 PEGASUS ORION AVENUE  
GREAT BLAKENHAM  
IPSWICH  
SUFFOLK  
IP6 0LW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MARTIN**  
*Surname:*                    **SPETTIGUE**  
*Former names:*  
*Service Address:*           **4 PAGET ROAD**  
                                      **IPSWICH**  
                                      **SUFFOLK**  
                                      **IP1 3RP**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **TERENCE CLIVE**  
*Surname:*                    **GOULD**  
*Former names:*  
*Service Address:*           **43 MILL ROAD DRIVE**  
                                      **IPSWICH**  
                                      **IP3 8UT**

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

*Date of Birth:*   **02/11/1947**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BENTE ELISABETH**  
*Surname:*                      **SMITH REWSE**  
*Former names:*  
*Service Address:*              **GARDEN COTTAGE  
DRINKSTONE PARK  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9ST**

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

*Date of Birth:*   **24/04/1953**                      *Nationality:*   **DANISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER BRIAN**  
*Surname:*                      **SMITH-REWSE**  
*Former names:*  
*Service Address:*              **GARDEN COTTAGE  
DRINKSTONE PARK  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9ST**

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

*Date of Birth:*   **02/03/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN**  
*Surname:*                        **SPETTIGUE**  
*Former names:*  
*Service Address:*              **4 PAGET ROAD**  
   **IPSWICH**  
   **SUFFOLK**  
   **IP1 3RP**

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

*Date of Birth:*   **24/05/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IAN MATTHEW**  
*Surname:*                        **STEWARD**  
*Former names:*  
*Service Address:*              **5 VICTORIA TERRACE**  
   **EYE**  
   **SUFFOLK**  
   **IP21 5QA**

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

*Date of Birth:*   **18/07/1978**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PODIESRIST**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **NORMAN**  
*Surname:*                      **WHITESIDE**  
*Former names:*  
*Service Address:*              **7 ARNOLDS YARD  
OLD MARKET PLACE  
ALTRINCHAM  
CHESHIRE  
WA14 4DL**

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

*Date of Birth:*   **07/05/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR PODIATRIST**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **JEMPI**  
*Surname:*                      **WILSSENS**  
*Former names:*  
*Service Address:*              **KLAPPERSTR 43  
KLAPPERSTRAAT 22  
B-9120 BEVEREN  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **06/01/1957**                      *Nationality:*   **BELGIUM**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82</b>
		<i>Aggregate nominal value</i>	<b>82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82</b>
		<i>Total aggregate nominal value</i>	<b>82</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**3 ORDINARY Shares held as at 09/06/2010**

*Name:* **MARTIN SPETTIGUE**

*Address:*

*Shareholding* : 2

**22 ORDINARY Shares held as at 09/06/2010**

*Name:*

**CHRISTOPHER BRIAN SMITH-REWSE**

*Address:*

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*Shareholding* : 3

**3 ORDINARY Shares held as at 09/06/2010**

*Name:*

**NORMAN WHITESIDE**

*Address:*

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*Shareholding* : 4

**36 ORDINARY Shares held as at 09/06/2010**

*Name:*

**BENTE ELISABETH SMITH REWSE**

*Address:*

*Shareholding* : 5

**18 ORDINARY Shares held as at 09/06/2010**

*Name:*

**C/O RSSCAN LAB LTD. INVENTIVE ENGINEERING BVBA**

*Address:*

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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.