



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAYMARINE HOLDINGS LIMITED**

*Company Number:* **04056975**

*Date of this return:* **23/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MARINE HOUSE CARTWRIGHT DRIVE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5RJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **EARL RAY**

*Surname:*                         **LEWIS III**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **MASSACHUSETTS,UNITED STATES OF AMERICA**

*Date of Birth:*    **15/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE OFFICER**

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*Company Director* 2

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

*Surname:* **SURRAN**

*Former names:*

*Service Address:* **MARINE HOUSE 5 HARBOUR GATE  
SOUTHAMPTON ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO6 4BQ**

*Country/State Usually Resident:* **CALIFORNIA**

*Date of Birth:* **02/12/1962** *Nationality:* **AMERICAN**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CARLETON**

*Surname:*                **TEICH**

*Former names:*

*Service Address:*        **MARINE HOYUSE 5 HARBOUR GATE BUSINESS PARK  
SOUTHAMPTON ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO6 4BQ**

*Country/State Usually Resident:*    **OREGON UNITED STATES OF AMERICA**

*Date of Birth:*    **31/08/1960**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CORPORATE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANTHONY LESLIE

*Surname:* TRUNZO

*Former names:*

*Service Address:* MARINE HOUSE 5 HARBOUR GATE BUSINESS PARK  
SOUTHAMPTON ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO6 4BQ

*Country/State Usually Resident:* USA

*Date of Birth:* 10/03/1963 *Nationality:* UNITED STATES

*Occupation:* CORPORATE OFFICER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-30**

*Name:* **FLIR SYSTEMS HOLDING AB**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-12-31**

*Name:* **RIHL LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **INFRAMETRICS INFRARED SYSTEMS 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.