



Companies House

AR01 (ef)

Annual Return



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Company Name: **DETECTION TECHNOLOGIES LIMITED**

Company Number: **06219348**

Date of this return: **19/04/2014**

SIC codes: **27320**

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

Situation of Registered Office: **FAIRVIEW BUILDING HEAGE ROAD INDUSTRIAL ESTATE
RIPLEY
DERBYSHIRE
DE5 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **SHEPHERD**

Former names:

Service Address: **INCLINE COTTAGE
DIMPLE LANE FRITCHLEY
BELPER
DERBYSHIRE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MACALINDIN**

Former names:

Service Address: **BRUNIT A FAIRVIEW BUILDINGS HEAGE ROAD INDUSTRIAL
ESTATE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3GH**

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

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAFE ANDREW**

Surname: **SHEPHERD**

Former names:

Service Address: **INCLINE COTTAGE THE DIMPLE
FRITCHLEY
BELPER
DERBYSHIRE
DE56 2HP**

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

Date of Birth: **09/03/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

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

Surname: **TALBOT**

Former names:

Service Address: **60 COMMON LANE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9UF**

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

Date of Birth: **04/04/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS. ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **6250 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOWMER**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **RAFE SHEPHERD**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **KEITH TALBOT**

Shareholding 4 : **6250 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIOTT**

Shareholding 5 : **12500 ORDINARY shares held as at the date of this return**
Name: **IAN MACALINDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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