



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DETECTION TECHNOLOGIES LIMITED**

*Company Number:* **06219348**

*Date of this return:* **19/04/2015**

*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**

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*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</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>     |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **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* : **5750 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-04-01**  
*Name:* **DAVID ELLIOTT**

*Shareholding 5* : **13000 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.