



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **SENSOTEC EUROPE LIMITED**

Company Number: **02845008**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**UNIT 7 INDUSTRIAL
ESTATE
BALA
GWYNEDD
LL23 7NL**

*Register of
Members Address:*

**SENSOTEC EUROPE
LTD 6 LUMB LANE
ROBERTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

*Register of Debenture
Holders Address:*

**SENSOTEC EUROPE
LTD 6 LUMB LANE
ROBERTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7QH**

Details of Officers of the Company

Director 1 :

Name: **PETER HALL**

Address: **2 TAYLORS FIELD
SOUTH CHARLTON
ALNWICK
NORTHUMBERLAND
NE66 2NA**

Date of Birth: **01/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL EDWIN LINES**

Address: **PENRHOS LLANDRILLO
CORWEN
CLWYD
LL21 0SU**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	38344	GBP38344
TOTALS	38344	GBP38344

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38344 ORDINARY Shares held as at 16/08/2009

Name: **SENSOTEC HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**