



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEG1MDI9**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **SENSOTEC 4-WARN LIMITED**

*Company Number:*   **03100457**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**UNIT 7 ENTERPRISE  
PARK  
BALA  
GWYNEDD  
LL23 7NL**

*Register of  
Members Address:*

**6 LUMB LANE,  
ROBERTTOWN  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7QH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*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**

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*Director 2 :*

*Name:*   **MR PAUL EDWIN LINES**

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

*Date of Birth:*   **06/11/1946**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>20</b>                          | <b>GBP20</b>  |
| <b>TOTALS</b>         | <b>20</b>                          | <b>GBP20</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/09/2009**

*Name:* **ROBERT POULSEN**

*Address:*

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*Shareholding 2:*

**18 ORDINARY Shares held as at 11/09/2009**

*Name:* **SENSOTEC HOLDINGS PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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