



Companies House
— for the record —

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Annual Return



XBWCY17M

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **RSSCAN LAB. LTD.**

Company Number: **03785121**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

**14 PEGASUS ORION
AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
IP6 0LW**

*Register of
Members Address:*

**4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN SPETTIGUE**

Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

Director 1 :

Name: **TERENCE CLIVE GOULD**

Address: **43 MILL ROAD DRIVE
IPSWICH
IP3 8UT**

Date of Birth:

02/11/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BENTE ELISABETH SMITH
REWSE**

Address: **GARDEN COTTAGE DRINKSTONE
PARK
BURY ST. EDMUNDS
SUFFOLK
IP30 9ST**

Date of Birth:

24/04/1953

Nationality:

Danish

Occupation:

SALES DIRECTOR

Director 3 :

Name: CHRISTOPHER BRIAN
SMITH-REWSE

Address: GARDEN COTTAGE DRINKSTONE
PARK
BURY ST EDMUNDS
SUFFOLK
IP30 9ST

Date of Birth:

02/03/1943

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MARTIN SPETTIGUE

Address: 4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP

Date of Birth:

24/05/1938

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: IAN MATTHEW STEWARD

Address: 5 VICTORIA TERRACE
EYE
SUFFOLK
IP21 5QA

Date of Birth:

18/07/1978

Nationality:

British

Occupation:

PODIESRIST

Director 6 :

Name: **NORMAN WHITESIDE**

Address: **7 ARNOLDS YARD
OLD MARKET PLACE
ALTRINCHAM
CHESHIRE
WA14 4DL**

Date of Birth:

07/05/1965

Nationality:

British

Occupation:

DIRECTOR PODIATRIST

Director 7 :

Name: **JEMPI WILSSENS**

Address: **KLAPPERSTR 43
KLAPPERSTRAAT 22
B-9120 BEVEREN
BELGIUM**

Date of Birth:

06/01/1957

Nationality:

Other

Occupation:

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	82	GBP82
<i>TOTALS</i>		
	82	GBP82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 09/06/2008

Name: **MARTIN SPETTIGUE**

Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

Shareholding 2:

22 ORDINARY Shares held as at 09/06/2008

Name: **CHRISTOPHER BRIAN SMITH-REWSE**

Address: **GARDEN COTTAGE DRINKSTONE PARK
BURY ST EDMUNDS
SUFFOLK
IP30 9ST**

Shareholding 3:

0 ORDINARY Shares held as at 09/06/2008

2 DISPOSED OF IN PERIOD ON 07/05/2004

Name: **TERRENCE CLIVE GOULD**

Address: **6 SOANE STREET
IPSWICH
SUFFOLK
IP4 2BG**

Shareholding 4:

3 ORDINARY Shares held as at 09/06/2008

Name: **NORMAN WHITESIDE**
Address: **THE ASHES CHARCOAL WOODS CHARCOAL ROAD BOWDEN
CHESHIRE
WA14 4RU**

Shareholding 5:

36 ORDINARY Shares held as at 09/06/2008

Name: **BENTE ELISABETH SMITH REWSE**
Address: **GARDEN COTTAGE DRINKSTONE PARK
BURY ST EDMUNDS
SUFFOLK
IP30 9ST**

Shareholding 6:

18 ORDINARY Shares held as at 09/06/2008

Name: **C/O RS SCAN LAB LTD. R S SCAN INTERNATIONAL**
Address: **14 PEGASUS ORION AVENUE
IPSWICH
SUFFOLK
UK
IP6 0LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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