



Annual Return

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

Company Number: **03785121**



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

Company Number: **03785121**

Date of this return: **09/06/2016**

Sic Codes: **74909**

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

Situation of **14 PEGASUS ORION AVENUE GREAT BLAKENHAM IPSWICH**

Registered Office: **SUFFOLK**

IP6 0LW

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **SPETTIGUE**
Service Address: **4 PAGET ROAD IPSWICH
IP1 3RP**

Company Director 1

Type: **Person**
Full Forename(s): **MR SCOTT ANDREW**
Surname: **BARTON**
Service Address: **14 PEGASUS ORION AVENUE IPSWICH GREAT BLAKENHAM
ENGLAND IP6 0LW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **BENTE ELISABETH**
Surname: **SMITH REWSE**
Service Address: **GARDEN COTTAGE BURY ST. EDMUNDS DRINKSTONE PARK
IP30 9ST**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1953**

Nationality: **DANISH**

Occupation: **SALES
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER BRIAN**
Surname: **SMITH-REWSE**
Service Address: **GARDEN COTTAGE BURY ST EDMUNDS DRINKSTONE PARK
IP30 9ST**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **SPETTIGUE**
Service Address: **4 PAGET ROAD IPSWICH
IP1 3RP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 5

Type: **Person**
Full Forename(s): **JEMPI**
Surname: **WILSSENS**
Service Address: **KLAPPERSTR 43 KLAPPERSTRAAT 22
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/01/1957**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MRS JENNIFER KAREN**
Surname: **DE LA POER BERESFORD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR NICHOLAS JOHN**
Surname: **DE LA POER BERESFORD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82
Currency:	GBP	Aggregate nominal value:	82

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82
		Total aggregate nominal value:	82
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	3 transferred on 2016-02-24
Name:	0 ORDINARY shares held as at the date of this return MARTIN SPETTIGUE
Shareholding 2:	25 ORDINARY shares held as at the date of this return
Name:	CHRISTOPHER BRIAN SMITH-REWSE
Shareholding 3:	3 transferred on 2016-01-31
Name:	0 ORDINARY shares held as at the date of this return NORMAN WHITESIDE
Shareholding 4:	39 ORDINARY shares held as at the date of this return
Name:	BENTE ELISABETH SMITH REWSE
Shareholding 5:	18 ORDINARY shares held as at the date of this return
Name:	C/O RSSCAN LAB LTD. INVENTIVE ENGINEERING BVBA

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: RSSCAN LAB. LTD.

COMPANY NUMBER: 03785121

A second filed AR01 was registered on 01/07/2017.