



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03785121**

Date of this return: **09/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
IP6 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SPETTIGUE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR SCOTT ANDREW**

Surname: **BARTON**

Former names:

Service Address: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
ENGLAND
IP6 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL MARK**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BENTE ELISABETH**

Surname: **SMITH REWSE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1953** *Nationality:* **DANISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **SMITH-REWSE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **SPETTIGUE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **WHITESIDE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR PODIATRIST**

Company Director 7

Type: **Person**

Full forename(s): **JEMPI**

Surname: **WILSSENS**

Former names:

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

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/01/1957**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARTIN SPETTIGUE**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIAN SMITH-REWSE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **NORMAN WHITESIDE**

Shareholding 4 : **36 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.