



Companies House

AR01 (ef)

Annual Return



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X500PVQ3

Company Name: **SENSOR COATING SYSTEMS LIMITED**

Company Number: **07927218**

Date of this return: **27/01/2016**

SIC codes: **72110**

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

Situation of Registered Office: **6 ST. STEPHENS HILL
LAUNCESTON
CORNWALL
PL15 8HN**

Officers of the company

Company Secretary 1

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

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MAURICE CHRISTOPHER SCOTT**

Surname: **DIXSON**

Former names:

Service Address: **THE POUND HOUSE MIDDLE COMMON
KINGTON LANGLEY
WILTSHIRE
ENGLAND
SN15 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT JAMES CAMPBELL**

Surname: **EASTON**

Former names:

Service Address: **8 SHEFFIELD TERRACE
LONDON
ENGLAND
W8 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JORG PETER**

Surname: **FEIST**

Former names:

Service Address: **67 MORLEY ROAD
STRATFORD
LONDON
ENGLAND
E15 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **GERMAN**

Occupation: **PHYSICIST**

Company Director 4

Type: **Person**

Full forename(s): **DR ANDREW LAWRENCE**

Surname: **HEYES**

Former names:

Service Address: **FLAT 3 55-59 GRANGE ROAD
EALING
LONDON
ENGLAND
W5 5BU**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ACADEMIC**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM DUANE**

Surname: **ISELIN**

Former names:

Service Address: **13A SHEFFIELD TERRACE
LONDON
ENGLAND
W8 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR JOHN RAYMENT**

Surname: **NICHOLLS**

Former names:

Service Address: **8 THE GREEN
GREAT HORWOOD
MILTON KEYNES
ENGLAND
MK17 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BARRY ROYSTON**

Surname: **SHAW**

Former names:

Service Address: **ALDERBROOK HOLMBURY LANE
HOLMBURY ST MARY, DORKING
SURREY
ENGLAND
RH6 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Corporate**
Name: **FORFAR LIMITED**

*Registered or
principal address:* **SEATON HOUSE 17 SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1DG**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **63732**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	13502
		<i>Aggregate nominal value</i>	135.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.509745
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	19500
		<i>Aggregate nominal value</i>	195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33002
		<i>Total aggregate nominal value</i>	330.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 1650 ORDINARY GBP SHARES shares held as at the date of this return
Name: MAURICE CHRISTOPHER SCOTT DIXSON

Shareholding 2 : 675 ORDINARY GBP SHARES shares held as at the date of this return
Name: JOHN RAYMENT NICHOLLS

Shareholding 3 : 13351 ORDINARY GBP SHARES shares held as at the date of this return

Name: WILLIAM DUANE ISELIN

Shareholding 4 : 12376 ORDINARY GBP SHARES shares held as at the date of this return

Name: ROBERT JAMES CAMPBELL EASTON

Shareholding 5 : 4950 ORDINARY GBP SHARES shares held as at the date of this return

Name: FORFAR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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