



Companies House
— for the record —

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Annual Return



XR3BV322

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Company Name: **NDC INFRARED ENGINEERING LIMITED**

Company Number: **00630998**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**BATES ROAD MALDON
ESSEX
CM9 5FA**

*Register of
Members Address:*

**BATES ROAD MALDON
ESSEX
CM9 5FA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY BETH AGGER-NIELSEN** *Address:* **420 VAQUERO RAOD
ARCADIA
CALIFORNIA 91007
USA**

Director 1 :

Name: **NANCY BETH AGGER-NIELSEN** *Address:* **420 VAQUERO RAOD
ARCADIA
CALIFORNIA 91007
USA**

Date of Birth: **24/10/1962** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID JOSEPH ATKINSON** *Address:* **111 WINDY RUN LANE
MOORESVILLE
NC 28117
USA**

Date of Birth: **09/08/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

<i>Name:</i>	DR BROMLEY CHARLES BEADLE	<i>Address:</i>	419 STARLIGHT CREST DRIVE LA CANADA CA 91011 USA FOREIGN
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<i>Date of Birth:</i>	14/10/1953	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	IAN BEETHOM BENSON	<i>Address:</i>	14 DUNLIN COURT KELVEDON COLCHESTER ESSEX CO5 9LU
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<i>Date of Birth:</i>	05/05/1954	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 5 :

<i>Name:</i>	PETER DAVID COPSEY	<i>Address:</i>	11 MYNCHENS BASILDON ESSEX SS15 5EW
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<i>Date of Birth:</i>	26/12/1962	<i>Nationality:</i>	British	<i>Occupation:</i>	OPERATIONS DIRECTOR
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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	102000	GBP102000
<i>TOTALS</i>		
	102000	GBP102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102000 ORDINARY Shares held as at 07/09/2008

Name: **SPECTRIS PLC**
Address: **STATION ROAD**
EGHAM
SURREY
TW20 9NP

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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