



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANALYTICAL LIMITED**

Company Number: **01005071**

Date of this return: **28/03/2010**

SIC codes: **5114**

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

Situation of Registered Office: **7310 IQ CAMBRIDGE
WATERBEACH
CAMBRIDGE
CAMBRIDGSHIRE
CB25 9AY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER PAUL**

Surname: **STRUCKS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **FEHRENTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **1967-02-20** *Nationality:* **GERMAN**

Occupation: **EMEA GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DOCTOR REGINALD ANTHONY**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1952-02-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER JOHN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-12-13** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**

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

Surname: **VAN VELZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1953-10-31** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES CHARLES**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-06-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

100000 ORDINARY Shares held as at 28/03/2010

Name: **SPECTRIS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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