



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXENSOR TECHNOLOGY LIMITED**

Company Number: **02327794**

Date of this return: **27/07/2013**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 1 STOKEN FARM
STEVENTON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLAI KROJER**

Surname: **WESTH**

Former names:

Service Address: **BROBY OVERDREV 20
SORO
4180
DENMARK**

Company Director ***1***

Type: **Person**

Full forename(s): **DESMOND JULIAN WALKER**

Surname: **BROWNE**

Former names:

Service Address: **LITTLE COURT KINGSTON LISLE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **GRAVENGAARD**

Former names:

Service Address: **HOYRUPS ALLE 25
HELLERUP
2900
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/04/1966** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR MALCOLM**

Surname: **LUCAS**

Former names:

Service Address: **FAIRFIELD THE STREET BOXGROVE
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1047861
		<i>Aggregate nominal value</i>	1047861
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON PARTICIPATION AND NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1059861
		<i>Total aggregate nominal value</i>	1059861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **1047861 ORDINARY shares held as at the date of this return**
Name: **ARKONIA HOLDINGS LTD**

Shareholding 2 : **12000 ORDINARY A shares held as at the date of this return**
Name: **ARKONIA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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