



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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Company Name: **SENSORNET LIMITED**

Company Number: **03403261**

Date of this return: **14/07/2013**

SIC codes: **27310**

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

Situation of Registered Office: **C/O C/O FASKEN MARTINEAU LLP
THIRD FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04116112**

Company Director ***I***

Type: **Person**

Full forename(s): **MS. JANET**

Surname: **BARBOOKLES**

Former names:

Service Address: **THIRD FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

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

Date of Birth: **16/07/1978**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LARKIN**

Former names:

Service Address: **THIRD FLOOR 17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

Country/State Usually Resident: **UNITES STATES OF AMERICA**

Date of Birth: **13/02/1962** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	268443514
		<i>Aggregate nominal value</i>	2684435.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	58000000
		<i>Aggregate nominal value</i>	580000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.010545
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	326443514
		<i>Total aggregate nominal value</i>	3264435.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 0 ORDINARY shares held as at the date of this return
236443514 shares transferred on 2011-09-12

Name: TENDEKA B.V.

Shareholding 2 : 326443514 ORDINARY shares held as at the date of this return

Name: NOVA METRIX (LUXEMBOURG) SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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