



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEJBGJ**

*Company Name:* **Senstronics Holdings Limited**

*Company Number:* **05632471**

*Date of this return:* **20/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03952862**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DITKOFF**

*Former names:*

*Service Address:*        **219 LONG NECK POINT ROAD  
DARIEN  
CONNECTICUT  
USA  
06820**

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

*Date of Birth:*    **20/08/1946**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **HAVHOLME**

*Former names:*

*Service Address:* **L21 S31  
NORDBORGVEJ 81  
NORDBORG  
DENMARK  
6430**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **28/05/1967** *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                            **KONIORDOS**

*Former names:*

*Service Address:*                **E4 209**  
                                             **NORDBORGVEJ 81**  
                                             **NORDBORG**  
                                             **DENMARK**  
                                             **6430**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **01/08/1970**                                *Nationality:*   **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH GRAHAM**

*Surname:* **WARD**

*Former names:*

*Service Address:* **12 ROSEDENE GARDENS  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4NQ**

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

*Date of Birth:* **22/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                          |                                |                 |
|------------------------|--------------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>5413456</b>  |
|                        |                          | <i>Aggregate nominal value</i> | <b>54134.56</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.01</b>     |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE COMPANY HAS "A" ORDINARY SHARES AND "B" ORDINARY SHARES. THERE ARE NO DIFFERENCES BETWEEN THESE CLASSES OF SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL OR SHARES BEING REDEEMED.

|                        |                          |                                |                 |
|------------------------|--------------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>5413456</b>  |
|                        |                          | <i>Aggregate nominal value</i> | <b>54134.56</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.01</b>     |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE COMPANY HAS "A" ORDINARY SHARES AND "B" ORDINARY SHARES. THERE ARE NO DIFFERENCES BETWEEN THESE CLASSES OF SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL OR SHARES BEING REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10826912</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>108269.12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **5413456 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DANFOSS A/S**

*Shareholding 2* : **5413456 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LAUNCHCHANGE 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.