



Companies House

AR01 (ef)

Annual Return



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Company Name: **PST SENSORS EUROPE LIMITED**

Company Number: **08389834**

Date of this return: **05/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **310 HARBOUR YARD
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PROF. DAVID THOMAS**

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/10/1959** Nationality: **BRITISH**

Occupation: **CTO**

Company Director 2

Type: **Person**
Full forename(s): **PROF. SIMON ANTHONY**

Surname: **HAMILTON-HOLBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROF. MARGIT**

Surname: **HARTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **29/09/1954** *Nationality:* **GERMAN**

Occupation: **CTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **PROF. DAVID T. BRITTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PROF. MARGIT HARTING**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **LORD ANTHONY ST JOHN**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SIMON HAMILTON-HOLBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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