



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENSORPRO LIMITED**

Company Number: **SC124594**

Date of this return: **25/04/2016**

SIC codes: **26110**

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

Situation of Registered Office: **48 KILGRASTON ROAD
BRIDGE OF WEIR
STRATHCLYDE
PA11 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTON DIETER**

Surname: **SHANKLAND**

Former names:

Service Address: **44 MERANERSTRASSE
ROSENHEIM
GERMANY
83024**

Company Director **1**

Type: **Person**
Full forename(s): **GEMMA HEDWIG**

Surname: **HANNAH**

Former names:

Service Address: **8 WEAVERS AVENUE
PAISLEY
RENFREWSHIRE
PA2 9DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **SENSOR MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTON DIETER**

Surname: **SHANKLAND**

Former names:

Service Address: **44 MERANERSTRASSE
ROSENHEIM
GERMANY
83024**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY -A SHARES WITH FULL VOTING RIGHTS			

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 25/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEMMA HEDWIG HANNAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTON D. SHANKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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