



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **Sensorium Limited**

Company Number: **SC177831**

Date of this return: **08/08/2013**

SIC codes: **26511**
43210

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

Situation of Registered Office: **9 NETHERTOWNBROAD STREET**
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WYMET SECRETARIAL SERVICES LIMITED**

Registered or principal address: **MCCALLUM ASSOCIATES WYMET HOUSE
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**
Registration Number: **SC354376**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STEVEN**

Surname: **KONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW STEVEN**

Surname: **KONG**

Former names:

Service Address: **9 WESTHALL GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 4JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALASDAIR LAMONT**

Surname: **MACDONALD**

Former names:

Service Address: **BEACHFIELD MILL
BY AUCHTERMUCHTY
FIFE
SCOTLAND
KY14 7EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	40000
	PREFERENCE SHARE 10 1	<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE NO VOTING RIGHTS.			

Class of shares	REDEEMABLE	<i>Number allotted</i>	40000
	PREFERENCE SHARE 11 1	<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE NO VOTING RIGHTS.			

Class of shares	REDEEMABLE	<i>Number allotted</i>	40000
	PREFERENCE SHARE 12 1	<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120100
		<i>Total aggregate nominal value</i>	120100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES ROBERT HARGREAVES**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN KONG**

Shareholding 3 : **20000 REDEEMABLE PREFERENCE SHARE 10 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN KONG**

Shareholding 4 : **20000 REDEEMABLE PREFERENCE SHARE 11 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN KONG**

Shareholding 5 : **20000 REDEEMABLE PREFERENCE SHARE 12 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN KONG**

Shareholding 6 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALASDAIR LAMONT MACDONALD**

Shareholding 7 : **20000 REDEEMABLE PREFERENCE SHARE 10 1 GBP shares held as at the date of this return**
Name: **MR ALASDAIR LAMONT MACDONALD**

Shareholding 8 : 20000 REDEEMABLE PREFERENCE SHARE 11 1 GBP shares held as at the date of this return
Name: MR ALASDAIR LAMONT MACDONALD

Shareholding 9 : 20000 REDEEMABLE PREFERENCE SHARE 12 1 GBP shares held as at the date of this return
Name: MR ALASDAIR LAMONT MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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