<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>Sercal Non Destructive Test Equipment Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>03733273</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>16/03/2016</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>82990</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>UNIT ONE LITTLETON BUSINESS PARK LITTLETON DRIVE CANNOCK STAFFORDSHIRE UNITED KINGDOM WS12 4TR</td>
</tr>
</tbody>
</table>

**Officers of the company**
Company Director

Type: Person

Full forename(s): KENNETH STEPHEN

Surname: HUNTER

Former names:

Service Address: DENMORE ROAD BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW

Country/State Usually Resident: SCOTLAND

Date of Birth: **1/01/1951

Occupation: COMPANY DIRECTOR

Nationality: BRITISH
# Statement of Capital (Share Capital)

**Class of shares**: ORDINARY  
**Number allotted**: 50  
**Aggregate nominal value**: 50  
**Currency**: GBP  
**Amount paid per share**: 1  
**Amount unpaid per share**: 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.

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50</td>
</tr>
</tbody>
</table>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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**  
: 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-12-23  
**Name**: ALBERT EDWARD DODD

**Shareholding 2**  
: 50 ORDINARY shares held as at the date of this return  
**Name**: OCEANSCAN LIMITED

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## Authorisation

*This form was authorised by one of the following:*

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