



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2015

X44SV52B

Company Name: Babcock Woodall-Duckham (Overseas) Limited

Company Number: 00081133

Date of this return: 05/04/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): IAIN STUART

Surname: URQUHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/07/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IMMEDIATE PARENT COMPANY HAS WAIVED ITS RIGHT TO ALL PAST AND FUTURE DIVIDENDS ON THE 6% CUMMULATIVE PREFERENCE SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	108485
		<i>Aggregate nominal value</i>	108485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY	<i>Number allotted</i>	51515
		<i>Aggregate nominal value</i>	51515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340000
		<i>Total aggregate nominal value</i>	340000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **180000 6% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **BABCOCK INTERNATIONAL LIMITED**

Shareholding 2 : **108485 'B' ORDINARY shares held as at the date of this return**
Name: **BABCOCK INTERNATIONAL LIMITED**

Shareholding 3 : **51515 ORDINARY shares held as at the date of this return**
Name: **BABCOCK INTERNATIONAL 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.