



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2010**

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Company Name: **INTERNATIONAL MILITARY SERVICES LIMITED**

Company Number: **00924462**

Date of this return: **30/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST GEORGES COURT 1ST FLOOR, ZONE A
2-12 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **JONES**

Former names:

Service Address: **7 BEAUMONT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1JL**

Company Director ***I***

Type: **Person**
Full forename(s): **SIR ROGER TUSTIN**

Surname: **JACKLING**

Former names:

Service Address: **4 LAURIER ROAD
LONDON
NW5 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **JONES**

Former names:

Service Address: **7 BEAUMONT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **SANDARS**

Former names:

Service Address: **10 CRESCENT GROVE
CLAPHAM COMMON
LONDON
SW4 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 19999999 ORDINARY shares held as at 2010-07-30
Name: SECRETARY OF STATE FOR DEFENSE MINISTRY OF DEFENSE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-30
Name: HER MAJESTYS TREASURY

Authorisation

Authenticated

This form was authorised by one of the following:

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