



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFENCE MANUFACTURERS ASSOCIATION (THE)**

Company Number: **01264602**

Date of this return: **25/10/2011**

SIC codes: **94110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MARLBOROUGH HOUSE
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ADS GROUP LIMITED
SHOWCENTRE ETPS ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **SAYERS**

Former names:

Service Address: **C/O C/O ADS GROUP LIMITED
SALAMANCA SQUARE 9 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7SP**

Company Director **1**

Type: **Person**

Full forename(s): **REAR ADMIRAL REES GRAHAM JOHN**

Surname: **WARD**

Former names:

Service Address: **MARLBOROUGH HOUSE
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6LG**

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

Date of Birth: **01/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADS GROUP 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.