



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **HORSTMAN DEFENCE SYSTEMS LIMITED**

Company Number: **01511975**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**LOCKSBROOK RD BATH
AVON
BA1 3EX**

*Register of
Members Address:*

**UNIT 3 ASHTED LOCK
DARTMOUTH
MIDDLEWAY
ASTON SCIENCE PARK
BIRMINGHAM
WEST MIDLANDS
B7 4AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WATERLINKS
INVESTMENTS LIMITED**

Address: **UNIT 3 ASHTED LOCK
DARTMOUTH MIDDLEWAY, ASTON
SCIENCE PARK
BIRMINGHAM
WEST MIDLANDS
B7 4AZ**

Director 1 :

Name: **JOHN GRAHAM HARRIS**

Address: **17 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QF**

Date of Birth: **15/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 07/06/2009

Name:

H W MACHINERY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**