



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORSTMAN DEFENCE SYSTEMS LIMITED**

Company Number: **01511975**

Date of this return: **07/06/2010**

SIC codes: **2875**

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

Situation of Registered Office: **LOCKS BROOK RD
BATH
AVON
BA1 3EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WATERLINKS INVESTMENTS LIMITED**

Registered or principal address: **UNIT 3 ASHTED LOCK
DARTMOUTH MIDDLEWAY, ASTON SCIENCE PARK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 4AZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2413677**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE RANKS PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

50000 ORDINARY Shares held as at 07/06/2010

Name: **H W MACHINERY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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