



Companies House

**AR01** (ef)

**Annual Return**



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**X3D4AZ2O**

*Company Name:* **General Dynamics United Kingdom Limited**

*Company Number:* **01911653**

*Date of this return:* **13/07/2014**

*SIC codes:* **84220**

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **ASLAKSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ARJUN LAL**

*Surname:* **KAMPANI**

*Former names:*

*Service Address:* **38500 MOUND ROAD  
STERLING HEIGHTS  
MICHIGAN  
USA  
48310**

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### *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* **ZARA NINA**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

### *Company Secretary 4*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**

*Registered or  
principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

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*Company Director* 1

Type: **Person**  
Full forename(s): **SIR ANDREW THOMAS**

Surname: **CAHN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LORD PETER KEITH**

Surname: **LEVENE OF PORTSOKEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **MARZILLI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/04/1959**                                *Nationality:*   **USA**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GARY LEE**

Surname:                           **WHITED**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1960**                                *Nationality:*   **AMERICAN**

*Occupation:*     **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18523150</b>
		<i>Aggregate nominal value</i>	<b>9261575</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18523150</b>
		<i>Total aggregate nominal value</i>	<b>9261575</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **18523150 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL DYNAMICS 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.