



Companies House

AR01 (ef)

Annual Return



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X44VISIB

Company Name: **MONDIAL DEFENCE SYSTEMS LIMITED**

Company Number: **01993590**

Date of this return: **31/03/2015**

SIC codes: **84220**

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

Situation of Registered Office: **REGENT HOUSE
1 PRATT MEWS
LONDON
NW1 0AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **DAVIES**

Former names:

Service Address: **FOULFORD FARM HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **GILLAM**

Former names:

Service Address: **BUSHEY HOUSE REMPSTONE
CORFE CASTLE
WAREHAM
DORSET
BH20 5JQ**

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

Date of Birth: **05/09/1949** *Nationality:* **BRITISH**
Occupation: **DEFENCE EQUIPMENT SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT GILLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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