



Companies House
— for the record —

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Annual Return



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Company Name: **BAE SYSTEMS PROJECTS (CANADA) LIMITED**

Company Number: **02082545**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7522

*Registered Office
Address:*

**WARWICK HOUSE, PO
BOX 87 FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STANLEY PARKES**

Address: **BARK HART TILFORD ROAD BEACON
HILL
HINDHEAD
SURREY
GU26 6RQ**

Director 1 :

Name: **ROBERT JOSEPH CARROLL**

Address: **4032 CARROLL SIDE ROAD
CARP ONTARIO
CANADA
K0A 1L0**

Date of Birth: **04/12/1962**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN CAMPBELL HUDSON**

Address: **9 CARAWAY CLOSE
ULVERSTON
CUMBRIA
LA12 9NF**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **SIMON DANIEL WOOD**

Address: **BELSFIELD GREENODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7RF**

Date of Birth: **10/02/1975** Nationality: **BRITISH**

Occupation: **FINANCE 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	5	CAD5
<i>TOTALS</i>		
	5	CAD5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/06/2009

Name: **BAE SYSTEMS MARINE (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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