



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X31PUYI0**

*Company Name:* **SYNECTICS DEFENCE SYSTEMS LIMITED**

*Company Number:* **02192181**

*Date of this return:* **30/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O QUADNETICS GROUP PLC  
HAYDON HOUSE  
5 ALCESTER ROAD, STUDLEY  
WARWICKSHIRE  
B80 7AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NIGEL CHARLES**

Surname: **POULTNEY**

Former names:

Service Address: **4 HOLT ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7NX**

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## *Company Director 1*

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

Surname: **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FOTOVALUE LIMITED**

*Registered or  
principal address:* **HAYDON HOUSE 5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7AN**

## *European Economic Area (EEA) Company*

*Register Location:* **STUDLEY, UK**  
*Registration Number:* **530172**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* QUADNETICS GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FOTOVALUE 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.