



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNECTICS DEFENCE SYSTEMS LIMITED**

Company Number: **02192181**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O SYNECTICS PLC
HAYDON HOUSE 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
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**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

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 30/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: SYNECTICS 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.