



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X68C9916**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **SELEX SENSORS AND AIRBORNE SYSTEMS INFRARED LIMITED**

*Company Number:* **02519499**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SIGMA HOUSE  
CHRISTOPHER MARTIN  
ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3EL**

*Register of  
Members Address:*

**CHRISTOPHER  
MARTIN ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3EL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CATHERINE AMANDA  
JONES**

*Address:* **49 PADDOCK GARDENS  
LYMINGTON  
HANTS  
ENGLAND  
SO14 9ES**

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### *Director 1 :*

*Name:* **MR GEOFFREY FRANK  
MUNDAY**

*Address:* **8 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3JN**

*Date of Birth:* **06/07/1955**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **TERENCE GEORGE THOMAS  
WEST**

*Address:* **165 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7EG**

*Date of Birth:* **23/11/1950**    *Nationality:* **British**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## 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>
<b>ISSUED</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ISSUED Shares held as at 15/04/2009**

*Name:* **SELEX SENSORS AND AIRBORNE SYSTEMS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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