



Companies House
— for the record —

363a_(ef)

Annual Return



X8A2V0P1

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **BAE SYSTEMS AEROSPACE SYSTEMS LIMITED**

Company Number: **02519610**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STANLEY PARKES** *Address:* **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND
GU26 6RQ**

Director 1 :

Name: **MISS ANN-LOUISE HOLDING** *Address:* **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY
KT6 4SY**

Date of Birth: **16/02/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR DAVID STANLEY
PARKES** *Address:* **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND
GU26 6RQ**

Date of Birth: **20/12/1963** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: **BAE SYSTEMS ELECTRONICS LIMITED**
Address: **WARWICK HOUSE PO BOX 87**
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/06/2008** *Authenticated:* **Yes (E/W)**