



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPF13RHD

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*Company Name:* **CHG OVERSEAS LIMITED**

*Company Number:* **02731691**

*Date of this return:* **01/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CHEMRING HOUSE 1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **ELLARD**

*Former names:*

*Service Address:* **7 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 6PP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID JOHN**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **CHEMRING HOUSE 1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ADRIAN**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **CHEMRING HOUSE 1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>154851100</b>
		<i>Aggregate nominal value</i>	<b>154851100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AS AMENDED OR EXTENDED BY ANY OTHER ENACTMENT AND ANY PROVISION OF THE COMPANIES ACT 2006 FOR THE TIME BEING IN FORCE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154851100</b>
		<i>Total aggregate nominal value</i>	<b>154851100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : 154851100 ORDINARY shares held as at 2011-02-01  
*Name:* CHEMRING GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.