



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A65FN

Company Name: **CHEMRING PRIME CONTRACTS LIMITED**

Company Number: **02983472**

Date of this return: **01/02/2012**

SIC codes: **70229**
84220

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

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **DELLAR**

Former names:

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

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
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.