



Companies House
— for the record —

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Annual Return



X3UF48PA

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Company Name: **ARCHER COMMUNICATIONS SYSTEMS LIMITED**

Company Number: **03342471**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **MR. IAN STUART MUIR**

Address: **3 ERNLE ROAD
WIMBLEDON
LONDON
SW20 0HH**

Date of Birth: **27/12/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR STUART JOHN
URQUHART**

Address: **48 CLOUGH AVENUE
PRESTON
LANCASHIRE
PR5 4LQ**

Date of Birth: **07/03/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

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>
A ORDINARY	400	GBP400.00
B ORDINARY	300	GBP300.00
C ORDINARY	300	GBP300.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 A ORDINARY Shares held as at 12/03/2009

Name: **ITT DEFENCE LIMITED**

Address:

Shareholding 2:

300 B ORDINARY Shares held as at 12/03/2009

Name:

BAE SYSTEMS (DEFENCE SYSTEMS) LIMITED

Address:

Shareholding 3:

300 C ORDINARY Shares held as at 12/03/2009

Name:

RACAL RADIO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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