



Companies House

AR01 (ef)

Annual Return



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Company Name: **BULLET SYSTEMS (LONDON) LIMITED**

Company Number: **03623012**

Date of this return: **31/10/2014**

SIC codes: **62030**

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

Situation of Registered Office: **OFFICE 9-10, BUSINESS CENTRE WEST
LETCWORTH BUSINESS PARK AVENUE ONE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE ANN**

Surname: **JONES**

Former names:

Service Address: **53 ADDISON WAY
LONDON
NW11 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **JONES**

Former names:

Service Address: **465 NORTH WESTERN AVENUE**
 WATFORD
 HERTS
 ENGLAND
 WD24 5NX

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

Date of Birth: **20/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEHBER**

Surname: **SUMMAN**

Former names:

Service Address: **6 THE RAILWAY
HENLOW
BEDFORDSHIRE
SG16 6FN**

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

Date of Birth: **29/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEHBER SUMMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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