



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **DEFENCE TRAINING SERVICES LIMITED**

Company Number: **03838084**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEMPERIAN SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **GARY BROWN**

Address: **1 FORRESTERS GAIT
GLENROTHES
SCOTLAND
UNITED KINGDOM
KY7 6GT**

Date of Birth: **24/08/1975** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **STEPHEN PAUL HORNBY**

Address: **RUSSIA HALL FARM FROG LANE
TATTENHALL
CHESTER
CHESHIRE
CH3 9DN**

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: PAUL MCCULLOCH

Address: THE OLD HOUSE STRETINGTON
LANE
STRETINGTON
NR CHICHESTER
W SUSSEX
PO18 0LA

Date of Birth: 02/05/1965

Nationality: BRITISH

Occupation: FUND MANAGER

Director 4 :

Name: MARTIN TIMOTHY SMITH

Address: 9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER

Date of Birth: 23/01/1967

Nationality: British

Occupation: BANKER

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| B SPECIAL | 1 | GBP1.00 |
| ORDINARY-A | 420800 | GBP420800.00 |
| ORDINARY-B | 420800 | GBP420800.00 |
| SPECIAL | 1 | GBP1.00 |
| TOTALS | | |
| | 841602 | GBP841602.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B SPECIAL Shares held as at 03/09/2009

Name: **PFI INVESTMENTS LIMITED**

Address:

Shareholding 2:

**0 ORDINARY-A Shares held as at 03/09/2009
420800 DISPOSED OF IN PERIOD ON 25/11/2008**

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Address:

Shareholding 3:

420800 ORDINARY-A Shares held as at 03/09/2009

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS (NO.3) LIMITED**

Address:

Shareholding 4:

420800 ORDINARY-B Shares held as at 03/09/2009

Name:

PFI INVESTMENTS LIMITED

Address:

Shareholding 5:

1 SPECIAL Shares held as at 03/09/2009

Name:

HALIFAX PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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