Companies House

AR01 (ef)

Annual Return

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Company Name:	**QINETIQ HOLDINGS LIMITED**
Company Number:	**04154556**
Date of this return:	**03/10/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CODY TECHNOLOGY PARK IVELY ROAD FARNBOROUGH HAMPSHIRE ENGLAND GU14 0LX**

Officers of the company

Company Secretary 1

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

Surname: **MESSENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MELLORS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JON**

Surname: **MESSENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50100
		Aggregate nominal value	50100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SPECIAL SHARE	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SPECIAL SHARE MAY ONLY BE ISSUED TO, HELD BY AND TRANSFERRED TO THE CROWN (OR AS IT DIRECTS). AT ANY TIME THE SPECIAL SHAREHOLDER MAY REQUIRE THE COMPANY TO REDEEM THE SPECIAL SHARE AT PAR. IF THE COMPANY IS WOUND UP, THE SPECIAL SHAREHOLDER WILL BE ENTITLED TO BE REPAID THE CAPITAL PAID UP ON THE SPECIAL SHARE BEFORE OTHER SHAREHOLDERS RECEIVE ANY PAYMENT. THE SPECIAL SHAREHOLDER HAS NO OTHER RIGHT TO SHARE IN THE CAPITAL OR PROFITS OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50101
		Total aggregate nominal value	50101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

50100 shares transferred on 2014-03-27

Name: **QINETIQ GROUP PLC**

Shareholding 2 : **1 SPECIAL SHARE shares held as at the date of this return**

Name: **SECRETARY OF STATE FOR DEFENCE**

Shareholding 3 : **50100 ORDINARY shares held as at the date of this return**

Name: **QINETIQ GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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