



Companies House
— for the record —

363a_(ef)

Annual Return



X4LPLCJR

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **THE DEFENCE AGENCY LIMITED**

Company Number: **04509970**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL NICHOLAS HAKE**

Address: **29 DUNKLEYS WAY
TAUNTON
SOMERSET
TA1 2LX**

Director 1 :

Name: **DAVID HENRY GRIFFIN**

Address: **THE COURT HOUSE HAM CREECH ST
MICHAEL
TAUNTON
SOMERSET
TA3 5NZ**

Date of Birth: **12/02/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2009

Name:

DAVID HENRY GRIFFIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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