



Companies House
— for the record —

AR01 (ef)

Annual Return



X95MPNDM

Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **THE DEFENCE AGENCY LIMITED**

Company Number: **04509970**

Date of this return: **13/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Officers of the company

Company Secretary 1

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

Surname: HENDY

Former names:

Service Address: AUDLEY HOUSE 13 PALACE STREET
LONDON
SW1E 5HX

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL VERNON**

Surname: **LOCKETT**

Former names:

Service Address: **AUDLEY HOUSE 13 PALACE STREET
LONDON
SW1E 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-08-13**
1 shares transferred on 2010-08-13

Name: **DAVID HENRY GRIFFIN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-13**

Name: **MICHAEL LOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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