



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ELT7XN**

*Company Name:* **MDA SPACE AND ROBOTICS LIMITED**

*Company Number:* **05495455**

*Date of this return:* **30/06/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRENCE WILLIAM**

*Surname:* **PICHE**

*Former names:*

*Service Address:* **13800 COMMERCE PARKWAY  
RICHMOND  
BRITISH COLUMBIA  
CANADA  
V6V 2J3**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL EDUARDO**

*Surname:*                **FRIEDMANN**

*Former names:*

*Service Address:*        **13800 COMMERCE PARKWAY  
RICHMOND  
BRITISH COLUMBIA  
CANADA  
V6V 2J3**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **19/09/1956**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                                **ISKANDER**

*Former names:*

*Service Address:*                        **9445 AIRPORT ROAD**  
   **BRAMPTON**  
   **ONTARIO**  
   **CANADA**  
   **L6S 4J3**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **17/02/1950**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HITEN**

*Surname:*                **MAKIM**

*Former names:*

*Service Address:*        **9445 AIRPORT ROAD  
BRAMPTON  
ONTARIO  
CANADA  
L6S 4J3**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **22/02/1967**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TERRENCE WILLIAM**

*Surname:* **PICHE**

*Former names:*

*Service Address:* **13800 COMMERCE PARKWAY  
RICHMOND  
BRITISH COLUMBIA  
CANADA  
V6V 2J3**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **18/05/1950**

*Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANIL**

*Surname:*                **WIRASEKARA**

*Former names:*

*Service Address:*        **13800 COMMERCE PARKWAY  
RICHMOND  
BRITISH COLUMBIA  
CANADA  
V6V 2J3**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **14/07/1957**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>752751</b>
		<i>Aggregate nominal value</i>	<b>7527.51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; WHERE THE COMPANY HAS ONLY ONE MEMBER ANY DECISION WHICH MAY BE TAKEN BY THE COMPANY IN GENERAL MEETING MAY BE MADE BY THE SOLE MEMBER AND SHALL BE AND SHALL BE AS VALID AS IF AGREED BY THE COMPANY IN GENERAL MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>752751</b>
		<i>Total aggregate nominal value</i>	<b>7527.51</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **752751 ORDINARY shares held as at the date of this return**  
*Name:* **MACDONALD, DETTWILER AND ASSOCIATES LTD.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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