



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/07/2014

X3CGV3XV

Company Name: MDA SPACE AND ROBOTICS LIMITED

Company Number: 05495455

Date of this return: 30/06/2014

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: EVERSLEDS 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**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **DON**

Surname: **OSBORNE**

Former names:

Service Address: **21025 TRANS CANADA HIGHWAY
SAINTE-ANNE-DE-BELLEVUE
QUEBEC
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/02/1960**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **752751 ORDINARY shares held as at the date of this return**
Name: **MACDONALD, DETTWILER AND ASSOCIATES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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