



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIY87ZTK

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*Company Name:* **DEFENCE CELL LIMITED**

*Company Number:* **06014348**

*Date of this return:* **30/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **151 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1HL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MALCOLM BAILEY**

*Surname:* **LADELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SYDNEY MARK FREDERICK**

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **05/05/1923** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ADRIAN**

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **30/06/1959** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

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

Surname:                            **FRANKLIN PIERCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **4**

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

Surname:                            **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*        **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J & S FRANKLIN (HOLDINGS & MANAGEMENT SERVICES) LIMITED**

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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.