



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJHBEWWE

Company Name: **FD Defence Limited**

Company Number: **06990006**

Date of this return: **13/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUSSEX MANOR BUSINESS PARK
GATWICK ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Company Director **1**

Type: **Person**
Full forename(s): **PEPIJN RENE**

Surname: **DINANDT**

Former names:

Service Address: **PIENZENAUER STRASSE**
 MUNICH
 GERMANY
 D -81925

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/08/1961** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JURGEN**

Surname: **KOCH**

Former names:

Service Address: **TAUNUSBLICK 4
KONIGSTEIN IM TAUNUS
GERMANY
41462**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1957** *Nationality:* **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCOIS AYMON**

Surname: **MASSIE**

Former names:

Service Address: **73 MARNEY ROAD**
 LONDON
 UNITED KINGDOM
 SW11 5EW

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

Date of Birth: **16/07/1966** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/08/2011 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 : **1 ORDINARY SHARES shares held as at 2011-08-13**
Name: **MONIER GROUP S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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