



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N77DLM

Company Name: **Aerospace and Defence Sensors Limited**

Company Number: **07451071**

Date of this return: **25/11/2012**

SIC codes: **46180**

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

Situation of Registered Office: **6 FYNE DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2YQ**

Officers of the company

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **6 FYNE DRIVE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **JONES**

Former names:

Service Address: **6 FYNE DRIVE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRYN JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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