



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAVOK TRL (GB) LTD**

*Company Number:* **07571825**

*Date of this return:* **21/03/2016**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CALLANAN**

*Former names:*

*Service Address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

*Company Director*    **1**

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

*Surname:*                            **COGHLAN**

*Former names:*

*Service Address:*                **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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

*Date of Birth:*    **\*\*/05/1974**                                *Nationality:*    **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH RANGER**

*Surname:* **DOLLIVER**

*Former names:*

*Service Address:* **ONE MICROSOFT WAY  
REDMOND  
WASHINGTON  
USA  
98052-6399**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN OWEN**

*Surname:*                      **ORNDORFF**

*Former names:*

*Service Address:*            **ONE MICROSOFT WAY**  
                                 **REDMOND**  
                                 **WASHINGTON**  
                                 **USA**  
                                 **98052-6399**

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

*Date of Birth:*    **\*\*/09/1971**                            *Nationality:* **AMERICAN**  
*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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:* **TELEKINESYS RESEARCH 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.