



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFENCE AND SECURITY EXPORTS PLC**

Company Number: **07615695**

Date of this return: **27/04/2013**

SIC codes: **26309**
71129
77320
80200

Company Type: **Public limited company**

Situation of Registered Office: **5 BAYFORD ROAD**
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5HL

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ALBERTA FIRE AND SECURITY LTD**

*Registered or
principal address:* **108 GUILDFORD ROAD
RUSTINGTON
UNITED KINGDOM
BN16 3JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07372266**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **250000 ORDINARY £1 shares held as at the date of this return**
Name: **SCOTT BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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