



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCKHEED MARTIN UK STRATEGIC SYSTEMS LIMITED**

Company Number: **SC353450**

Date of this return: **14/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOROTA ANNA**

Surname: **SALINGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. STEPHEN ROBERT**

Surname: **BALL**

Former names:

Service Address: **C/O C/O BRODIES LLP
15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1964** *Nationality:* **US**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK LAWRENCE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **LOCKHEED MARTIN UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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