



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARX DEFENCE LIMITED**

Company Number: **SC474233**

Date of this return: **02/04/2015**

SIC codes: **74909**
80200

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

Situation of Registered Office: **THE CORN EXCHANGE, 29 CONSTITUTION STREET**
LEITH
EDINBURGH
SCOTLAND
EH6 7BS

Officers of the company

Company Director **1**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **9 MOORE DRIVE
HIGHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1988** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **REGIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1983**

Nationality: **BRITISH**

Occupation: **DEFENCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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>	1134
		<i>Total aggregate nominal value</i>	1134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **510 ORDINARY shares held as at the date of this return**
490 shares transferred on 2014-07-01

Name: **STEPHEN REGIS**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**

Name: **JOSHUA HUTCHINSON**

Shareholding 3 : **134 ORDINARY shares held as at the date of this return**

Name: **SUBMAR 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.