



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chelton Radomes Witney Limited**

Company Number: **01683851**

Date of this return: **20/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **COBHAM PLC BROOK ROAD
WIMBORNE
DORSET
ENGLAND
BH21 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN CAROL**

Surname: **COLLOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYN CAROL**

Surname: **COLLOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1965** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **LONG**

Former names:

Service Address: **COBHAM PLC
BROOK ROAD
WIMBORNE
DORSET
ENGLAND
BH21 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **10000 ORDINARY ?1 shares held as at the date of this return**
Name: **LOCKMAN ELECTRONIC 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.