Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/09/2014**

Company Name: **CAMTRO LIMITED**

Company Number: **02003533**

Date of this return: **10/09/2014**

SIC codes: **74990**

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

Situation of Registered Office:
WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6YU

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PARKES**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUSE, PO BOX 87**
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU

Company Director *1*

Type: **Person**

Full forename(s): MISS ANN-LOUISE

Surname: HOLDING

Former names:

Service Address: C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1961 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director 2

Type: **Person**

Full forename(s): MR DAVID STANLEY

Surname: PARKES

Former names:

Service Address: C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1963 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2000000
		Aggregate nominal value	2000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY-A	*Number allotted*	2643000
		Aggregate nominal value	2643000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4643000
		Total aggregate nominal value	4643000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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: **ALVIS LIMITED**

Shareholding 2 : **1999999 ORDINARY shares held as at the date of this return**
Name: **BAE SYSTEMS GLOBAL COMBAT SYSTEMS LIMITED**

Shareholding 3 : **2643000 ORDINARY-A shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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