



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

**X1CJ234Q**

*Company Name:* **THALES e-SECURITY LIMITED**

*Company Number:* **02518805**

*Date of this return:* **05/07/2012**

*SIC codes:* **26110**  
**62090**

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

*Situation of Registered Office:* **2 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS PARK  
ADDLESTONE, NR WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM PETER**

*Surname:* **SEABROOK**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR PHILLIP SIMON**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1965** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERIC JEAN LUC**

*Surname:* **LE-LAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1965** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP**

*Surname:* **NAYBOUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 5

Type: **Person**

Full forename(s): **SUZANNE JAYNE**

Surname: **STRATTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>704001900</b>
		<i>Aggregate nominal value</i>	<b>35200095</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHAREES OF £0.05 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>704001900</b>
		<i>Total aggregate nominal value</i>	<b>35200095</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **704001900 ORDINARY shares held as at the date of this return**  
*Name:* **THALES UK 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.