



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cobham CTS Limited**

Company Number: **04044609**

Date of this return: **20/06/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**

Surname: **FEWTRELL**

Former names:

Service Address: **21 GRENEHURST PARK
CAPEL
DORKING
SURREY
ENGLAND
RH5 5GB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VINCENT JOHN JULIUS**

Surname: **MIFSUD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH EDWARD**

Surname: **FEWTRELL**

Former names:

Service Address: **21 GRENEHURST PARK
CAPEL
DORKING
SURREY
ENGLAND
RH5 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD 10P SHARES	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	10000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000000 ORD 10P SHARES shares held as at 2011-06-20
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.