



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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Company Name: **Streamshield Networks Limited**

Company Number: **04931024**

Date of this return: **14/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YP**

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): **MR CHRISTOPHER**

Surname: **COKER**

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: **07/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN CONRAD**

Surname: **SUTHERLAND**

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: **08/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18400000 |
| | | <i>Aggregate nominal value</i> | 1840000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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> | 18400000 |
| | | <i>Total aggregate nominal value</i> | 1840000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **18400000 ORDINARY shares held as at the date of this return**
Name: **DETICA GROUP 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.