



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ELBIT SYSTEMS UK LIMITED**

Company Number: **05241591**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CAIRO HOUSE
GREENACRES RD
OLDHAM
LANCASHIRE
GB-ENG
OL4 3JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK
BRINKSMAN**

Address: **38 WEST AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6HX**

Director 1 :

Name: **ITZHAK DVIR**

Address: **- ALKAVETZ ST 3
RISHON-LE-ZION
ISRAEL
75774**

Date of Birth: **27/02/1948** *Nationality:* **ISRAELI** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **ISRAEL FISHER**

Address: **HAMORAN 5
NESHER
36800
ISRAEL**

Date of Birth: **30/08/1958** *Nationality:* **ISRAELI** *Occupation:* **CORPORATE CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2009

Name: **ELBIT SYSTEMS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**