

AR01 (ef)

Annual Return



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05/09/2012

Company Name:

CONFLICT ARMAMENT RESEARCH LTD.

Company Number:

07762809

Date of this return:

05/09/2012

SIC codes:

80300

Company Type:

Private company limited by shares

113A SHAKESPEARE WALK

Situation of Registered

LONDON

Office:

UNITED KINGDOM

N16 8TB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JAMES

Surname: BEVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1977 Nationality: BRITISH

Occupation: WEAPON SPECIALIST AND

CONFLICT ANALYST

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JAMES BEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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