



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THALES TRAINING AND SIMULATION LIMITED**

Company Number: **00426402**

Date of this return: **29/10/2012**

SIC codes: **52219**
52290

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): **MARION ELIZABETH**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THIERRY DENIS ETIENNE**

Surname: **GENTGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/05/1966** *Nationality:* **FRENCH**

Occupation: **FINANCE CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MARK RONALD EDEN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	56000000
		<i>Aggregate nominal value</i>	56000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES OF £5 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>	GBP	<i>Total number of shares</i>	57000000
		<i>Total aggregate nominal value</i>	61000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : 56000000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: THALES UK LIMITED

Shareholding 2 : 1000000 ORDINARY-B 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.