



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXGS8L50

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*Company Name:* **REFLECTONE UK LIMITED**

*Company Number:* **00505984**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

**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):	MISS ANN-LOUISE
Surname:	HOLDING
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:* **16/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

*Company Director*      2

*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**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/12/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**10000 ORDINARY Shares held as at 01/06/2010**

*Name:* **BAE SYSTEMS ENTERPRISES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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