



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPJUTC**

*Company Name:* **BAE Systems Applied Intelligence Limited**

*Company Number:* **01337451**

*Date of this return:* **01/09/2014**

*SIC codes:* **62020**

*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 NEIL STEPHEN**

*Surname:*                                **MEDLEY**

*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:*    **20/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BLJON NEIL**

*Surname:* **RAYCHAWDHURI**

*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:* **24/10/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director* 3

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125045</b>
		<i>Aggregate nominal value</i>	<b>125045</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.69431</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>125045</b>
		<i>Total aggregate nominal value</i>	<b>125045</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **125045 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.