



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53XXYDK

Company Name: **CUBIC TRANSPORTATION SYSTEMS LIMITED**

Company Number: **01381707**

Date of this return: **26/03/2016**

SIC codes: **27900**
52219
71129

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

Situation of Registered Office: **AFC HOUSE**
HONEYCROCK LANE
SALFORDS REDHILL
SURREY
RH1 5LA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **COLE**

Former names:

Service Address: **5650 KEARNY MESA RD
SAN DIEGO
CALIFORNIA
USA
92111**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER GAVIN**

Surname: **CROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE PRESIDENT
AND MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **9333 BALBOA AVENUE
SAN DIEGO
CALIFORNIA 92123
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1951** *Nationality:* **AMERICAN**

Occupation: **VP SENIOR COUNSEL &
CORPORATE SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN OLIVER**

Surname: **SHEWMAKER**

Former names:

Service Address: **PO Box 85587**
 9333 BALBOA AVENUE
 SAN DIEGO
 CALIFORNIA CA92123
 USA
 CA92123

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1950** *Nationality:* **UNITED STATES**
Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **PO Box 85587**
 9333 BALBOA AVENUE
 SAN DIEGO
 CA92123
 USA
 CA92123

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1953** *Nationality:* **AMERICAN**

Occupation: **V P FINANCE AND CORPORATE**
 DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY PROXY OR DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL FOR EVERY SHARE OF WHICH HE/IT IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CUBIC (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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