



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2011**

XTJN1URI

*Company Name:* **MEGGITT DEFENCE SYSTEMS LIMITED**

*Company Number:* **01877695**

*Date of this return:* **10/05/2011**

*SIC codes:* **3530**

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

*Situation of Registered Office:* **ATLANTIC HOUSE AVIATION PARK  
WEST, BOURNEMOUTH INTERNATIONAL  
AIRPORT, CHRISTCHURCH  
DORSET  
BH23 6EW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MARINA LOUISE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILIP ERNEST**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1956** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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*Company Director*    **3**

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

Surname:                         **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUP TREASURER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR IAN KEITH**

Surname:                         **PARGETER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/04/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **TERENCE**

Surname:                           **TWIGGER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CHIEF EXEC**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MARK LEES**

Surname:                           **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/10/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GARETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1955** *Nationality:* **BRITISH**

*Occupation:* **GP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WIND UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 4999 ORDINARY shares held as at 2011-05-10  
*Name:* MEGGITT PROPERTIES PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* BELLS ENGINEERING LTD

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## *Authorisation*

*Authenticated*

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

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