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Annual Return



Received for filing in Electronic Format on the: 21/05/2009

Company Name: ALVIS BRIDGING LIMITED

Company Number: 03057366

Company Details

Period Ending: 11/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WARWICK HOUSE PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HAMPSHIRE GU14 6YU

Details of Officers of the Company

Company Secretary 1: Name: MR DAVID STANLEY Address: BARK HART TILFORD ROAD **PARKES** BEACON HILL HINDHEAD **SURREY ENGLAND GU26 6RQ** Director 1: Name: MISS ANN-LOUISE HOLDING Address: 8 JILLIAN COURT 19 ADELAIDE ROAD **SURBITON SURREY** KT6 4SY Date of Birth: 16/02/1961 Nationality: BRITISH Occupation: CHARTERED SECRETARY Director 2: Name: MR DAVID STANLEY Address: BARK HART TILFORD ROAD **PARKES** BEACON HILL HINDHEAD **SURREY ENGLAND GU26 6RQ** Occupation: COMPANY SECRETARY Date of Birth: 20/12/1963 Nationality: British

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2009

Name: BAE SYSTEMS LAND SYSTEMS (WEAPONS & VEHICLES)

Address: LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2009 Authenticated: Yes (E/W)