



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DYNCORP INTERNATIONAL (UK) LTD**

*Company Number:* **04691680**

*Date of this return:* **10/03/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **21 CHIPPER LANE  
SALISBURY  
WILTSHIRE  
SP1 1BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SCOTT LANCE**

*Surname:*                            **CASSARA**

*Former names:*

*Service Address:*                **1700 OLD MEADOW ROAD**  
   **MCLEAN**  
   **VIRGINIA**  
   **USA**  
   **22102**

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

*Date of Birth:*    **06/07/1963**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **DYNCORP INTERNATIONAL LLC**

*Registered or  
principal address:* **1700 OLD MEADOW ROAD  
MCLEAN  
VIRGINIA  
USA  
22102**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **DELAWARE GENERAL CORPORATION LAW (TITLE 8, CHAPTER**  
*Register Location:* **UNITED STATES, DELAWARE**  
*Registration Number:* **3336709**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DYNCORP INTERNATIONAL LLC**

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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.