



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **STREAMSHIELD NETWORKS LIMITED**

Company Number: **04931024**

Date of this return: **14/10/2009**

SIC codes: **7260**

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: **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6RQ**

Company Director **1**

Type: **Person**

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

Surname: **MCLAREN**

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: **21/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18400000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1840000.00
		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00

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. THE CONTROLLING SHAREHOLDERS (IE THE HOLDER(S) OF MORE THAN 50% OF THE COMPANY'S NOMINAL SHARE CAPITAL) HAS DRAG-ALONG RIGHTS AND THE OTHER SHAREHOLDERS HAVE TAG-ALONG RIGHTS. DEPARTING EMPLOYEES (BEING DIRECTORS OR EMPLOYEES OF THE COMPANY OR ANY SUBSIDIARY THEREOF WHO CEASE TO BE A DIRECTOR OR EMPLOYEE OF THE COMPANY OR ANY SUBSIDIARY THEREOF) ARE OBLIGED TO TRANSFER COMPULSORILY ANY SHARES HELD IN THE COMPANY BY OFFERING THEM AT FAIR VALUE TO THE OTHER SHAREHOLDERS. WHERE DETICA GROUP PLC OR A SUBSIDIARY THEREOF HOLDS 90% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, THE OTHER SHAREHOLDERS CAN EXERCISE PUT RIGHTS WITHIN CERTAIN SPECIFIED PERIODS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18400000
		<i>Total aggregate nominal value</i>	1840000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

18400000 ORDINARY Shares held as at 14/10/2009

Name:

DETICA GROUP LIMITED

Address:

Presenter information

Contact Name: **BAE Systems Plc**
Address: **Warwick House**
 Farnborough Aerospace
 Centre
 Farnborough
 Hants
 GU14 6YU

Authorisation

Authenticated

This form was authorised by one of the following:

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