



Companies House

**AR01** (ef)

**Annual Return**



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**X36EOO9E**

*Company Name:* **DEFENCE OPTICAL SYSTEMS HOLDINGS LIMITED**

*Company Number:* **05065877**

*Date of this return:* **08/03/2014**

*SIC codes:* **84220**

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

*Situation of Registered Office:* **UNIT 4 WOODFORD CENTRE  
OLD SARUM PARK  
SALISBURY  
WILTSHIRE  
SP4 6BU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HILLIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS FULL EQUITY RIGHTS FULL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9400</b>
		<i>Total aggregate nominal value</i>	<b>9400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* MARCUS GEOFFREY DOYLE

*Shareholding 2* : 4500 ORDINARY shares held as at the date of this return  
*Name:* IAN MICHAEL GRIFFITHS

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

*Name:* STEWART MARSHALL MILNER

*Shareholding 4* : 100 ORDINARY A shares held as at the date of this return

*Name:* ERIC DAVID MONTAGUE

*Shareholding 5* : 4500 ORDINARY shares held as at the date of this return

*Name:* IAN BOYD HILLIER

*Shareholding 6* : 100 ORDINARY A shares held as at the date of this return

*Name:* DUNCAN ALAN STYLES

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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.