



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5Q1E0CJ**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **FALDINGWORTH DEFENCE LTD**

*Company Number:* **06242927**

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### *Company Details*

*Period Ending:* **10/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HIGH DYKE HOUSE  
STONESBY ROAD  
SALTBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RF**

*Register of  
Members Address:*

**HIGH DYKE HOUSE  
STONESBY ROAD  
SALTBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RF**

*Register of Debenture  
Holders Address:*

**HIGH DYKE HOUSE  
STONESBY ROAD  
SALTBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RF**

## Details of Officers of the Company

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Director 1 :

Name: **JAMES ALASTAIR YOUNG** Address: **HIGH DYKE HOUSE 26 STONESBY  
ROAD, SALTBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4RF**

Date of Birth: **11/12/1962** Nationality: **British** Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**49 ORDINARY Shares held as at 10/05/2008**

Name: **JAMES YOUNG**  
Address: **HIGH DYKE HOUSE STONESBY ROAD  
SALTBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RF**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 10/05/2008**

*Name:*

**RICHARD BRIGGS**

*Address:*

**NUNKEELING LODGE HIGH ROAD  
ELLOUGHTON  
BROUGH  
EAST YORKSHIRE  
ENGLAND  
HU15 1QU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**