



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1352LMQ

Company Name: **Integrated Survivability Technologies Limited**

Company Number: **06805545**

Date of this return: **29/01/2012**

SIC codes: **30400**

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

Situation of Registered Office: **330 BRISTOL BUSINESS PARK
COLDHARBOUR LANE
BRISTOL
UNITED KINGDOM
BS16 1EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FURMAN**

Surname: **WALL III**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

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

Surname: **HIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP RANDALL**

Surname: **HUTCHERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/12/1953** *Nationality:* **USA**
Occupation: **CHIEF OF BUSINESS
DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **LINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER TERENCE ARTHUR**

Surname: **MEDWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MOODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1946** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director **6**

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	599999
		<i>Aggregate nominal value</i>	599999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **FORCE PROTECTION EUROPE LIMITED**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **NP AEROSPACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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