



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Integrated Survivability Technologies Limited**

Company Number: **06805545**

Date of this return: **29/01/2013**

SIC codes: **30400**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **HIND**

Former names:

Service Address: **330 BRISTOL BUSINESS PARK
COLDHARBOUR
BRISTOL
UNITED KINGDOM
BS16 1EJ**

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

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **LINTON**

Former names:

Service Address: **330 BRISTOL BUSINESS PARK
COLDHARBOUR
BRISTOL
UNITED KINGDOM
BS16 1EJ**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER TERRENCE ARTHUR**

Surname: **MEDWELL**

Former names:

Service Address: **330 BRISTOL BUSINESS PARK
COLDHARBOUR
BRISTOL
UNITED KINGDOM
BS16 1EJ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW COLIN**

Surname: **RILEY**

Former names:

Service Address: **330 BRISTOL BUSINESS PARK
COLDHARBOUR
BRISTOL
UNITED KINGDOM
BS16 1EJ**

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

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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 29/01/2013 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.