



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX4CNGV8

Received for filing in Electronic Format on the: **22/01/2010**

*Company Name:* **MISSILES & SPACE BATTERIES LIMITED**

*Company Number:* **SC162626**

*Date of this return:* **12/01/2010**

*SIC codes:* **2960**

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

*Situation of Registered Office:* **EAST SHAWHEAD  
COATBRIDGE  
LANARKSHIRE  
ML5 4UZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALISTAIR MICHAEL**

*Surname:* **GREIG**

*Former names:*

*Service Address:* **34 SNOWDON PLACE  
STIRLING  
STIRLINGSHIRE  
FK8 2JN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **BARBEAU**

*Former names:*

*Service Address:* **11 PLACE EUDES D'AQUITAINE  
ST MARTIN DE RE  
FRANCE  
17410**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/09/1941**

*Nationality:* **FRENCH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JACQUES EUGENE EMILE**  
*Surname:*                      **DESPREZ**  
*Former names:*  
*Service Address:*              **82 RUE CHARLES LAFFITTE**  
   **NEUILLY SUR SEINE**  
   **FRANCE**  
   **FRANCE**  
   **92200**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **06/08/1936**                      *Nationality:*   **FRENCH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR MICHAEL**  
*Surname:*                      **GREIG**  
*Former names:*  
*Service Address:*              **34 SNOWDON PLACE**  
   **STIRLING**  
   **STIRLINGSHIRE**  
   **FK8 2JN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **17/12/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MICHEL**  
*Surname:*                        **HAINAUT**  
*Former names:*  
*Service Address:*              **3 RUE DES QATINES**  
   **ORSAY**  
   **91400**  
   **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **22/03/1958**                              *Nationality:*   **FRENCH**  
*Occupation:*    **DIRECTOR GENERAL**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN EDWARD**  
*Surname:*                        **SEARLE**  
*Former names:*  
*Service Address:*              **52 ALLEE DE LA FORET DE MARY**  
   **ST. NOM LA BRETECHE**  
   **FRANCE**  
   **788860**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **27/01/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **3 DALTRY ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 4AW**

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

*Date of Birth:*   **13/05/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS (1 VOTE PER SHARE) RIGHT TO RECEIVE DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:*

**350000 ORDINARY Shares held as at 12/01/2010**

*Name:*

**ASB-AEROSPATIALE BATTERIES S.A.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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