



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2011**

XMBLYR9D

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

*Company Number:* **SC162626**

*Date of this return:* **12/01/2011**

*SIC codes:* **3140**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREIG**

*Former names:*

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

*Company Director* ***I***

*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**

*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**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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>

*Prescribed particulars*

**VOTING RIGHTS (1 VOTE PER SHARE) RIGHT TO RECEIVE DIVIDEND**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12**  
*Name:* **ASB-AEROSPATIALE BATTERIES S.A.**

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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.