



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC162626**

Date of this return: **12/01/2015**

SIC codes: **27200**

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 1

Type: **Person**
Full forename(s): **MR BRUNO JEAN**

Surname: **DATHIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/11/1958** Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

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
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**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **ASB-AEROSPATIALE BATTERIES S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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