



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|--|---|
| <i>Company Name:</i>                   | <b>JTI DEFENCE LIMITED</b>                                      |
| <i>Company Number:</i>                 | <b>SC309387</b>   |
| <i>Date of this return:</i>            | <b>28/09/2011</b>   |
| <i>SIC codes:</i>                      | <b>9999</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                        |
| <i>Situation of Registered Office:</i> | <b>MORELAND HOUSE<br/>CLEISH<br/>KINROSS-SHIRE<br/>KY13 0LP</b> |

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN ANTHONY**

*Surname:*                                **BEAL**

*Former names:*

*Service Address:*                        **MORELAND HOUSE  
CLEISH  
KINROSS-SHIRE  
FIFE  
KY13 0LP**

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

*Date of Birth:*    **29/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NORMAL VOTING RIGHTS.</b>  |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN ANTHONY BEAL**

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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.