



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JTI DEFENCE LIMITED**

Company Number: **SC309387**

Date of this return: **28/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MORELAND HOUSE
CLEISH
KINROSS-SHIRE
KY13 0LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DAVID BEAL
18 STATION ROAD
BAILLIESTON
GLASGOW
SCOTLAND
G69 7UF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ANTHONY BEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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