



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

Company Number: 00771516

Company Details

Period Ending: 22/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**WARWICK HOUSE PO
BOX 87
FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STANLEY PARKES** *Address:* **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND
GU26 6RQ**

Director 1 :

Name: **MISS ANN-LOUISE HOLDING** *Address:* **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY
KT6 4SY**

Date of Birth: **16/02/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR NICHOLAS RAYMOND
HUBBARD** *Address:* **53 SKEENA HILL
SOUTHFIELDS
LONDON
ENGLAND
SW18 5PW**

Date of Birth: **15/09/1957** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR DAVID STANLEY
PARKES**

Address: **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND
GU26 6RQ**

Date of Birth: **20/12/1963**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2008

Name: **BAE SYSTEMS ELECTRONICS LIMITED
WARWICK HOUSE PO BOX 87**

Address: **FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**