



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GKC9N**

*Company Name:* **HAWKER SIDDELEY INDUSTRIES LIMITED**

*Company Number:* **00029533**

*Date of this return:* **25/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3RD FLOOR 40 GROSVENOR PLACE  
LONDON  
SW1X 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**

*Registered or principal address:* **3RD FLOOR  
40 GROSVENOR PLACE  
LONDON  
SW1X 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00029533**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA MARY**

*Surname:* **HULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JEREMY**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1954** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **BTR INDUSTRIES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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