



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EW4NUH

Received for filing in Electronic Format on the: 08/08/2012

Company Name: RAYTHEON SYSTEMS LIMITED

Company Number: 00406809

Date of this return: 24/07/2012

SIC codes: 84220

Company Type: Private company limited by shares

Situation of Registered Office: THE PINNACLES
ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/01/1963** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MCNULTY**

Surname: **CULLIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1951** Nationality: **AMERICAN**

Occupation: **VP EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD NICHOLAS**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT MARCEL**

Surname: **DELORGE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **FARNSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1960** Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **DR TAYLOR WALTON**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/10/1963** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/11/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1960** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **STOPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **TRAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	179711780
		<i>Aggregate nominal value</i>	179711780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND SHARE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A PREFERRED	<i>Number allotted</i>	720000000
		<i>Aggregate nominal value</i>	180000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PREFERRED SHARES RANK AHEAD OF ORDINARY SHARES ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	899711780
		<i>Total aggregate nominal value</i>	359711780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **179711780 ORDINARY shares held as at the date of this return**
Name: **RAYTHEON UNITED KINGDOM LTD**

Shareholding 2 : **720000000 A PREFERRED shares held as at the date of this return**
Name: **RAYTHEON COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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