



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAYTHEON SYSTEMS LIMITED**

Company Number: **00406809**

Date of this return: **21/03/2015**

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): **MR 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 2

Type: **Person**
Full forename(s): **MR JOHN DELANIER**

Surname: **HARRIS II**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1961** Nationality: **US**

Occupation: **DIRECTOR**

Company Director 3

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 4

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 5

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 6

Type: **Person**
Full forename(s): **MRS REBECCA LEE**

Surname: **RHOADS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1957** Nationality: **AMERICAN**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 7

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 8

Type: **Person**

Full forename(s): **MR RICHARD RAYMOND**

Surname: **YUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1951**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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 21/03/2015 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 UNITED KINGDOM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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