



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHWTJ6G8**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **RADA INFOSEC CONSULTANCY LTD**

*Company Number:* **06470887**

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### *Company Details*

*Period Ending:* **11/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 THE MARTLETS  
RUSTINGTON  
WEST SUSSEX  
BN16 2TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE MARGARET DAWES**      *Address:* **9 THE MARTLETS  
RUSTINGTON  
WEST SUSSEX  
BN16 2TZ**

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*Director 1 :*

*Name:* **RALPH DAVID DAWES**      *Address:* **9 THE MARTLETS  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 2TZ**

*Date of Birth:* **15/03/1952**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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## *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>
<b>A ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>B ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 B ORDINARY Shares held as at 11/01/2009**

*Name:* **RALPH DAWES**

*Address:*

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*Shareholding 2:*

**5 A ORDINARY Shares held as at 11/01/2009**

*Name:* **ELAINE DAWES**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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