



Current Appointments Report for:
L-3 COMMUNICATIONS ASA LIMITED
01730717

Created: 18/12/2013 23:33:15

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01730717	Date of Incorporation: 09/06/1983
Company Name:	L-3 COMMUNICATIONS ASA LIMITED	
Registered Office:	100 NEW BRIDGE STREET LONDON EC4V 6JA	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62020 - Information technology consultancy activities	
Number of Charges:	5 (0 outstanding / 0 part satisfied / 5 satisfied)	

Previous Names

Date of Change	Previous Name
09/03/2006	ADVANCED SYSTEM ARCHITECTURES LIMITED

02/07/1985

SYSTEM TECHNOLOGY MARKETING LIMITED

11/08/1983

SHEERMAGIC LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	17/06/2013
Next Return Due:	15/07/2014
Last members list:	17/06/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	ABOGADO NOMINEES LIMITED
Appointed:	24/08/2010
Nationality:	BRITISH
No. of Appointments:	1
Address:	100 NEW BRIDGE STREET LONDON EC4V 6JA

DIRECTOR:	AZMON, DAN YAAKOV	
Appointed:	31/12/2009	Date of Birth: 11/04/1963
Nationality:	UNITED STATES	
No. of Appointments:	7	
Address:	600 THIRD AVENUE 34TH FLOOR NEW YORK NY 10016 UNITED STATES	
Country/State of Residence:	UNITED STATES	

DIRECTOR: COOK, RONALD

Appointed: 08/02/2006 **Date of Birth:** 19/02/1953

Nationality: BRITISH

No. of Appointments: 12

Address: AMADEUS HOUSE FLORAL STREET
LONDON
WC2E 9DP

Country/State of Residence: UNITED KINGDOM

DIRECTOR: JAMES, DAVID MERRIMAN

Appointed: 25/04/1996 **Date of Birth:** 29/08/1964

Nationality: BRITISH

No. of Appointments: 3

Address: 4 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UP

Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 11/07/2012

DATE	FORM	DESCRIPTION
06/09/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
21/06/2013	AR01	17/06/13 FULL LIST
21/06/2013	LATEST SOC	21/06/13 STATEMENT OF CAPITAL;GBP 1011767
12/12/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 5
01/10/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
11/07/2012	AR01	17/06/12 FULL LIST
11/07/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID MERRIMAN JAMES / 01/01/2012

This Report excludes 88(2) Share Allotment documents