



**Current Appointments Report for:**  
**DETICA LIMITED**  
**01337451**

**Created: 17/12/2013 07:54:10**

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

<b>Company Number:</b>	01337451	<b>Date of Incorporation:</b> 04/11/1977
<b>Company Name:</b>	DETICA LIMITED	
<b>Registered Office:</b>	SURREY RESEARCH PARK GUILDFORD SURREY GU2 7YP	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	62020 - Information technology consultancy activities	
<b>Number of Charges:</b>	9 ( 0 outstanding / 0 part satisfied / 9 satisfied )	

## Previous Names

Date of Change	Previous Name
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25/06/2001	IDETICA LIMITED
19/02/2001	THE SMITH GROUP LIMITED
22/05/1998	SMITH SYSTEM ENGINEERING LIMITED
29/05/1992	SMITH ASSOCIATES LIMITED
18/03/1985	SMITH ASSOCIATES CONSULTING SYSTEM ENGINEERS LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/12
<b>Last Accounts Made Up To:</b>	31/12/2012 (FULL)
<b>Next Accounts Due:</b>	30/09/2014
<b>Last Return Made Up To:</b>	01/09/2013
<b>Next Return Due:</b>	29/09/2014
<b>Last members list:</b>	01/09/2013
<b>Last Bulk Shareholders List:</b>	Not available

## Current Appointments

Number of current appointments: 4

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<b>SECRETARY:</b>	PARKES, DAVID STANLEY MR
<b>Appointed:</b>	30/01/2009
<b>Nationality:</b>	OTHER
<b>No. of Appointments:</b>	21
<b>Address:</b>	C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUS  FARNBOROUGH AEROSPACE CENTRE  FARNBOROUGH  HANTS.  UNITED KINGDOM  GU14 6YU

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<b>DIRECTOR:</b>	MEDLEY, NEIL STEPHEN	
<b>Appointed:</b>	26/11/2012	<b>Date of Birth:</b> 20/02/1975
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	5	

**Address:** C/O BAE SYSTEMS - COMPANY  
SECRETARIAT WARWICK HOUS  
  
FARNBOROUGH AEROSPACE  
CENTRE  
  
FARNBOROUGH  
  
HANTS.  
  
UNITED KINGDOM  
  
GU14 6YU  
  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** RAYCHAWDHURI, BIJON NEIL MR  
**Appointed:** 26/11/2012 **Date of Birth:** 24/10/1961  
**Nationality:** BRITISH  
**No. of Appointments:** 17  
**Address:** C/O BAE SYSTEMS - COMPANY  
SECRETARIAT WARWICK HOUS  
  
FARNBOROUGH AEROSPACE  
CENTRE  
  
FARNBOROUGH  
  
HANTS.  
  
UNITED KINGDOM  
  
GU14 6YU  
  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** SUTHERLAND, MARTIN CONRAD  
MR  
**Appointed:** 26/01/2009 **Date of Birth:** 08/12/1968  
**Nationality:** BRITISH  
**No. of Appointments:** 20  
**Address:** C/O BAE SYSTEMS - COMPANY  
SECRETARIAT WARWICK HOUS  
  
FARNBOROUGH AEROSPACE  
CENTRE  
  
FARNBOROUGH  
  
HANTS.  
  
UNITED KINGDOM  
  
GU14 6YU  
  
**Country/State of Residence:** ENGLAND

This Report excludes resignations

## Recent Filing History

Documents filed since 05/07/2012

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DATE	FORM	DESCRIPTION
03/09/2013	AR01	01/09/13 FULL LIST
<i>03/09/2013</i>	<i>LATEST SOC</i>	<i>03/09/13 STATEMENT OF CAPITAL;GBP 125045</i>
01/07/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
27/11/2012	AP01	DIRECTOR APPOINTED NEIL STEPHEN MEDLEY
26/11/2012	AP01	DIRECTOR APPOINTED MR BIJON NEIL RAYCHAWDHURI
16/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRISTOPHER COKER
05/09/2012	AR01	01/09/12 FULL LIST
05/07/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11

This Report excludes 88(2) Share Allotment documents