



Companies House

— for the record —

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Annual Return



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Company Name: **BASTION PRODUCTS LIMITED**

Company Number: **00470283**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of
Members Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of Debenture
Holders Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON
JENNER**

Address: **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Director 1 :

Name: **MR DAVID DAVIS**

Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
ENGLAND
WC1**

Date of Birth: **14/06/1935** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER**

Address: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND
W14**

Date of Birth: **24/04/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
£1 ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 £1 ORDINARY Shares held as at 19/04/2009

Name: **RAPHAEL FRESHWATER MEMORIAL ASSOCIATION LTD &
BSE FRESHWATER**

Address:

Shareholding 2:

99 £1 ORDINARY Shares held as at 19/04/2009

Name: **RAPHAEL FRESHWATER MEMORIAL ASSOCIATION LIMITED,
THE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/04/2009**

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