



Companies House

— for the record —

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Annual Return



XFWKN1N3

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ORION SECURITY LIMITED**

Company Number: **03220241**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**NEW HORIZONS
BUSINESS CENTRE THE
WELL BEING CENTRE
BUILDING
PIG MEADOW LANE
LISKEARD
CORNWALL
UK
PL14 6AT**

*Register of
Members Address:*

**NEW HORIZONS
BUSINESS CENTRE THE
WELL BEING CENTRE
BUILDING
PIG MEADOW LANE
LISKEARD
CORNWALL
UK
PL14 6AT**

*Register of Debenture
Holders Address:*

**NEW HORIZONS
BUSINESS CENTRE THE
WELL BEING CENTRE
BUILDING
PIG MEADOW LANE
LISKEARD
CORNWALL
UK
PL14 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH TURNER**

Address: **23 BOWLING GREEN
MENHENIOT
LISKEARD
CORNWALL
PL14 3RX**

Director 1 :

Name: **DANIEL BROAD**

Address: **50 PRIORY CLOSE
IVYBRIDGE
DEVON
PL21 9JG**

Date of Birth:

29/04/1930

Nationality:

British

Occupation:

RETIRED

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name:

DANIEL BROAD

Address:

**50 PRIORY CLOSE
IVYBRIDGE
DEVON
PL21 9JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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