



*Companies House*

— for the record —

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

**Annual Return**



**X4TK7CJG**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **ORION SECURITY LIMITED**

*Company Number:* **03220241**

---

### *Company Details*

*Period Ending:* **03/07/2009**

*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  
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  
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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009**

*Name:*

**DANIEL BROAD**

*Address:*

---

*Shareholding 2:*

**999 ORDINARY Shares held as at 03/07/2009**

*Name:*

**KEITH TURNER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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