

363a (ef)

Annual Return



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Company Name: CIVIL DEFENCE SUPPLY LIMITED

Company Number: 03542902

Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7522

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

ASHBY HALL ASHBY DE LA LAUNDE LINCOLN LINCOLNSHIRE LN4 3JG

Details of Officers of the Company

Company Secretary 1: Address: THE MANOR HOUSE Name: MR GERARD MIET BAUER BARNES LANE, WELLINGORE LINCOLN LINCOLNSHIRE LN5 0JB Director 1: Name: MR ERAN NICODEMUS Address: ASHBY HALL ASHBY DE LA LAUNDE **BAUER** LINCOLN LN43JG Date of Birth: 25/02/1954 Nationality: BRITISH Occupation: BUSINESSMAN Director 2: Name: MR GERARD MIET BAUER Address: THE MANOR HOUSE BARNES LANE, WELLINGORE LINCOLN LINCOLNSHIRE LN5 0JB Date of Birth: 16/08/1956 Nationality: BRITISH Occupation: PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 10000 GBP10000

ORDINARY B 10000 GBP10000

TOTALS

20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 08/04/2009

Name: GERARD MIET BAUER

Address:

Shareholding 2:

10000 ORDINARY B Shares held as at 08/04/2009

Name: ERAN NICODEMUS BAUER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	01/05/2009	Authenticated:	Yes (E/W)