



Companies House
— for the record —

AR01 (ef)

Annual Return



X19ITBS3

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Company Name: **CIVIL DEFENCE SUPPLY LIMITED**

Company Number: **03542902**

Date of this return: **08/04/2012**

SIC codes: **84220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ASHBY HALL
ASHBY DE LA LAUNDE
LINCOLN
LINCOLNSHIRE
LN4 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD MIET**

Surname: **BAUER**

Former names:

Service Address: **THE MANOR HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERAN NICODEMUS**

Surname: **BAUER**

Former names:

Service Address: **ASHBY HALL
ASHBY DE LA LAUNDE
LINCOLN
LN4 3JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD MIET**

Surname: **BAUER**

Former names:

Service Address: **THE MANOR HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU EXCEPT THAT, ON A POLL, THE 'A' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF TWO VOTES FOR EVERY ONE SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU EXCEPT THAT, ON A POLL, THE 'A' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF TWO VOTES FOR EVERY ONE SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY A shares held as at the date of this return
Name: GERARD MIET BAUER

Shareholding 2 : 10000 ORDINARY B shares held as at the date of this return
Name: ERAN NICODEMUS BAUER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.