



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

X46U003N

*Company Name:* **CIVIL DEFENCE SUPPLY LIMITED**

*Company Number:* **03542902**

*Date of this return:* **08/04/2015**

*SIC codes:* **84220**

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

*Situation of Registered Office:* **THE OLD SCHOOL VICARAGE LANE  
WELLINGORE  
LINCOLN  
LINCOLNSHIRE  
LN5 0JF**

**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:*    **ENGLAND**

*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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.