



Companies House
— for the record —

363a_(ef)

Annual Return



XLHQQASH

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Company Name: **BASTION SECURITY UK LIMITED**

Company Number: **04240649**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 HOME FARM
LUTON HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **CARON WARD**

Address: **LA BERGERIE 17150 CONSAC
CHARENTE MARITIME
FRANCE**

Director 1 :

Name: **CARON WARD**

Address: **LA BERGERIE 17150 CONSAC
CHARENTE MARITIME
FRANCE**

Date of Birth: **04/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY
ADMINISTRATO**

Director 2 :

Name: **NICHOLAS JAMES WARD**

Address: **LA BERGERIE CONSAC
CHARENTE MARITIME
17150
FRANCE**

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009

Name: **CARON WARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name: **NICK WARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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