



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASTION SECURITY UK LIMITED**

*Company Number:* **04240649**

*Date of this return:* **11/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **15 HOME FARM  
LUTON HOO ESTATE  
LUTON  
BEDFORDSHIRE  
LU1 3TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CARON**

*Surname:* **WARD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CARON**

*Surname:*                                **WARD**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **COMPANY SECRETARY  
ADMINISTRATO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **WARD**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* CARON WARD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-11  
*Name:* NICK WARD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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