



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XACGQW4P

Company Name: **ORION SECURITY LIMITED**

Company Number: **03220241**

Date of this return: **03/07/2011**

SIC codes: **4531**

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

Situation of Registered Office: **23 BOWLING GREEN
MENHENIOT
LISKEARD
CORNWALL
ENGLAND
PL14 3RX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH BARRY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1956**

Nationality: **ENGLISH**

Occupation: **ALARM ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS A£1. 1000 HAVE BEEN ISSUED TO THE VALUE OF A£1000.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03
Name: DANIEL BROAD

Shareholding 2 : 999 ORDINARY shares held as at 2011-07-03
Name: KEITH TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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