

AR01 (ef)

Annual Return



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05/08/2015

Company Name:

ORBIS CONSULTING ENGINEERS LIMITED

Company Number:

08542764

Date of this return:

23/05/2015

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

SUITE D PINBROOK COURT

Office:

VENNY BRIDGE EXETER

EXETER EX4 8JQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN LEE

Surname: WATTS

Former names:

Service Address: SUITE D PINBROOK COURT

VENNY BRIDGE

EXETER

UNITED KINGDOM

EX4 8JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1973 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 1 ORD shares held as at the date of this return

Name: MARTIN LEE WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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