



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA2PPF

Company Name: **ORION MINIATURE PAINTING STUDIO LIMITED**

Company Number: **08820741**

Date of this return: **19/12/2015**

SIC codes: **90030**
96090

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

Situation of Registered Office: **9 RICHMOND CLOSE**
BUTLERS ROAD
BIRMINGHAM
WEST MIDLANDS
B20 2NZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LORD DAVID JUSTIN**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **DAVID MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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