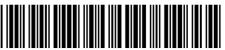


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Annual Return



Received for filing in Electronic Format on the: 30/07/2015 X4CRJI

Company Name: ORION HOUSE DEVELOPMENT LIMITED

Company Number: 09146434

Date of this return: **24/07/2015**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

9A THE BROADWAY

STANMORE MIDDLESEX ENGLAND HA7 4DA

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR MAHESH RAOJIBHAI				
C	PATEL				
Surname:	TATED				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR MAHESH RAOJIBHAI				
g	PATEL				
Surname:	TATEL				
Former names:	PATEL				
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 15/11/1968	Nationality: BRITISH				
Occupation: BUSINESSMEN					

Company Director 2

Type: Person

Full forename(s): MR HITENKUMAR MANSUKHLAL

Surname: SHAH

Former names: SHAH

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1968 Nationality: BRITISH

Occupation: BUSINESSMEN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
<i>C</i>	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unnaid ner share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: MAHESH PATEL

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: HITENKUMAR SHAH

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: ALPA PATEL

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: NAVIKA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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