



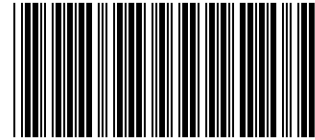
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Companies House
— for the record —

Annual Return

Company Name: ORBIT HOLDINGS LIMITED

Company Number: 00084175



AFX17X0E

Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FISH DOCK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3NW

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NORTH EAST LINCOLNSHIRE
DN31 3NW

ALAN ROBSON
COMPANY SECRETARY
FISH DOCK ROAD
GRIMSBY
NORTH EAST Lincs
DN31 3NW

Details of Officers of the Company

Company Secretary:

Name: MR ALAN JAMES ROBSON

Address: 14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE DN35 8ND

Director 1:

Name: MR NEIL RICHARD
CARRICK

Address: CHURCH HILL LODGE
6A CHURCH HILL
SOUTH CAVE
EAST YORKSHIRE HU15 2EU

Date of Birth: 13/11/1961

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **PETER FLEMING** *Address:* **183 NEW BRIDGE ROAD**
Date of Birth: **12/12/1963** **HULL**
Nationality: **BRITISH** **EAST YORKSHIRE HU9 2LR**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR ALAN JAMES ROBSON** *Address:* **14 MILL PLACE**
Date of Birth: **25/09/1954** **CLEETHORPES**
Nationality: **BRITISH** **N E LINCOLNSHIRE DN35 8ND**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3104264	GBP776066.00
TOTALS	3104264	GBP776066.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 06/02/2008

Name: **ANTHONY BRIAN CLARK**

Address: **HOLLYS HOUSE**
PEPPIN LANE
FOTHERBY
LOUTH
LINCOLNSHIRE LN11 OUW

Shareholding 2:

3104243 ORDINARY Shares held as at 06/02/2008

Name: **COSALT PLC**

Address: **FISH DOCK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE DN31 3NW**

Shareholding 3:

11 ORDINARY Shares held as at 06/02/2008

Name: **FREDERICK WILLIAM WOOD**

Address: **PLEASANT HOUSE
PLEASANT PLACE
LOUTH
LINCOLNSHIRE LN11 0NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**