



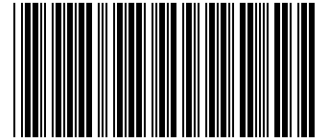
Companies House
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Annual Return

Company Name: **ORBIT SECURITIES (FINANCE) LIMITED**

Company Number: **00754943**



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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
7499

Registered Office:
Address:

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

Register of
Members Address:

**FISH DOCK ROAD
GRIMSBY
NE Lincs
DN31 3NW**

Register of Debenture
Holders Address:

NOT APPLICABLE

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: **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	40000	GBP2000.00
TOTALS	40000	GBP2000.00

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:

1 ORDINARY Shares held as at 06/02/2008

Name: **F.W WOOD**
Address: **FISH DOCK ROAD**
GRIMSBY
NE Lincs DN31 3NW

Shareholding 2:

39999 ORDINARY Shares held as at 06/02/2008

Name: **ORBIT HOLDINGS LIMITED**
Address: **FISH DOCK ROAD**
GRIMSBY
NORTH EAST LINCOLNSHIRE DN31 3NW

Authorisation

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