



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

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

Company Number: **00754943**

Company Details

Period Ending: **06/02/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

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
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Date of Birth: **25/09/1954** *Nationality:* **British**

Occupation: **CHARTERED 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
<i>TOTALS</i>		
	40000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **FREDERICK WILLIAM WOOD**

Address:

Shareholding 2:

39999 ORDINARY Shares held as at 06/02/2009

Name: **ORBIT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**