



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORION (GB) LIMITED**

*Company Number:* **02267245**

*Date of this return:* **01/08/2012**

*SIC codes:* **46150**  
**46160**  
**96090**

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

*Situation of Registered Office:* **UNIT 15 FIRST FLOOR,  
ADRIENNE BUSINESS CENTRE, ADRIENNE AVENUE,  
SOUTHALL,  
MIDDLESEX.  
ENGLAND  
UB1 2FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICARDO PAUL**

*Surname:* **FERNANDEZ**

*Former names:*

*Service Address:* **HONEYTREES  
DARBY GARDENS  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5JW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PURSHOTAM LAL**

*Surname:*                **SURI**

*Former names:*

*Service Address:*        **SEVENOAKS  
73 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

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

*Date of Birth:*    **16/12/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GURMUKH SINGH**

*Surname:*                         **THAKRAL**

*Former names:*

*Service Address:*                **5B CRESCENT ROAD  
SINGAPORE 439292  
FOREIGN**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **10/03/1953**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR INDERBETHAL SINGH**

*Surname:*                           **THAKRAL**

*Former names:*

*Service Address:*                **15TH FLOOR HONG KONG PACIFIC CENTRE  
28 HANKOW ROAD TSIM  
KOWLOON  
HONGKONG**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **02/08/1959**

*Nationality:*   **SINGAPOREAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KARTAR SINGH**

*Surname:* **THAKRAL**

*Former names:*

*Service Address:* **90 MEYER ROAD  
SINGAPORE  
SINGAPORE  
437914**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **11/10/1933**

*Nationality:* **SINGAPORE**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>250000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**250000 shares transferred on 2012-07-19**

*Name:* **THAKRAL INVESTMENTS LTD**

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**

*Name:* **THAKRAL PTE LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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