



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2011**

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

Company Number: **02267245**

Date of this return: **15/02/2011**

SIC codes: **5115**
5116
9305

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at 2011-02-15**
Name: **THAKRAL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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