



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02267245**

Date of this return: **01/08/2015**

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.
UB1 2FJ**

Officers of the company

Company Secretary 1

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

Surname: **FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PURSHOTAM LAL**

Surname: **SURI**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/03/1953** Nationality: **SINGAPOREAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARABJIT KAUR**

Surname: **THAKRAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **15/09/1951** Nationality: **SINGAPOREAN**

Occupation: **BUSINESS PERSON**

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 01/08/2015 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 : **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.