



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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Company Name: **Orpheus Corporation Limited**

Company Number: **02282949**

Date of this return: **01/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **141 ENGLISHCOMBE LANE
BATH
SOMERSET
UNITED KINGDOM
BA2 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **WILCOX**

Former names:

Service Address: **GLEN COTTAGE WICK LANE
UPTON CHEYNEY
BRISTOL
AVON
UNITED KINGDOM
BS30 6NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WILCOX**

Former names:

Service Address: **GLEN COTTAGE WICK LANE
UPTON CHEYNEY
BRISTOL
AVON
UNITED KINGDOM
BS30 6NJ**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **255 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL WILCOX**

Shareholding 2 : **245 ORDINARY A shares held as at the date of this return**
Name: **RACHEL WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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