



Companies House
— for the record —

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Annual Return



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Company Name: **ORANGE HOLDINGS (UK) LIMITED**

Company Number: **02412603**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ST. JAMES COURT
GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4QJ**

*Register of
Members Address:*

**ST. JAMES COURT
GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN CALDWELL**

Address: **11 THE ELMS
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB23 1ND**

Company Secretary 2:

Name: **CHARLES MOWAT**

Address: **THE OLD SCHOOL HOUSE TOLLAND
LYDEARD ST. LAWRENCE
TAUNTON
SOMERSET
U.K
TA4 3PS**

Director 1 :

Name: **ORANGE LIMITED**

Address: **ST. JAMES COURT GREAT PARK
ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4QJ**

Date of Birth:

Nationality: **British**

Occupation:

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>
'A' ORDINARY	1	GBP1.00

'B' ORDINARY	20975793	GBP20975793.00
'C' ORDINARY	9681135	GBP9681135.00

TOTALS

30656929	GBP30656929.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 25/03/2009

Name: **ORANGE LIMITED**

Address:

Shareholding 2:

20975793 'B' ORDINARY Shares held as at 25/03/2009

Name: **ORANGE LIMITED**

Address:

Shareholding 3:

9681135 'C' ORDINARY Shares held as at 25/03/2009

Name:

ORANGE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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