



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02412603**

Date of this return: **29/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **ST. JAMES COURT GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **MOWAT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOHAN**

Surname: **VAN DEN CRUIJCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/02/1968**

Nationality: **BELGIAN**

Occupation: **HEAD OF LEGAL AND
CORPORATE AFFAIRS**

Company Director 2

Type: **Person**

Full forename(s): **SIAN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **ORANGE LIMITED**

*Registered or
principal address:* **ST. JAMES COURT GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3110666**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20975793
		<i>Aggregate nominal value</i>	20975793
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	9681135
		<i>Aggregate nominal value</i>	9681135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30656929
		<i>Total aggregate nominal value</i>	30656929

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 1 'A' ORDINARY shares held as at 2011-03-29

Name: ORANGE LIMITED

Shareholding 2 : 20975793 'B' ORDINARY shares held as at 2011-03-29

Name: ORANGE LIMITED

Shareholding 3 : 9681135 'C' ORDINARY shares held as at 2011-03-29

Name: ORANGE 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.