



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORBIT NORTHERN LIMITED

**Company Number:** 02894084



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### Company Details

**Period Ending:** 28/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EMERSON HOUSE**  
**HEYES LANE**  
**ALDERLEY EDGE**  
**CHESHIRE**  
**SK9 7LF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE CATHERINE WEATHERBY

**Address:** EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7LF

**Director 1:**

**Name:** PETER EMERSON JONES  
**Date of Birth:** 18/03/1935  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7LF

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/12/2005**

*Name:* **EMERSON DEVELOPMENTS (HOLDINGS) LTD**

*Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7LF**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**