



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1459Z4B

<i>Company Name:</i>	ORDELLA LIMITED
<i>Company Number:</i>	03517344
<i>Date of this return:</i>	26/02/2012
<i>SIC codes:</i>	56101
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE WATERWAY 54-56 FORMOSA STREET LONDON W9 2JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MACGREGOR**

Surname: **MACKENZIE**

Former names:

Service Address: **57 BROADWICK STREET
LONDON
W1F 9QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MITCHELL HAYDEN**

Surname: **TILLMAN**

Former names:

Service Address: **34 CONNAUGHT DRIVE**
 LONDON
 UNITED KINGDOM
 NW11 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1975** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ACELINK INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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