



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

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<i>Company Name:</i>	ORDELLA LIMITED
<i>Company Number:</i>	03517344
<i>Date of this return:</i>	26/02/2013
<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 Director **1**

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

Surname: **ETRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KASTRO**

Former names:

Service Address: **31 ST. JOHNS WOOD HIGH STREET
LONDON
ENGLAND
NW8 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1978** *Nationality:* **ISRAELI**
Occupation: **GENERAL MANAGER**

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 26/02/2013 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 : **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.