



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORDELLA LIMITED**

Company Number: **03517344**

Date of this return: **26/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **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 26/02/2011 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 : **2 ORDINARY shares held as at 2011-02-26**
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.