



Companies House

**AR01** (ef)

**Annual Return**



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**X48F8WYG**

*Company Name:* **ORBIAN MANAGEMENT LIMITED**

*Company Number:* **03522614**

*Date of this return:* **30/09/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1ST FLOOR NEW BOND STREET HOUSE 35 NEW BROAD STREET  
LONDON  
EC2M 1NH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **1ST FLOOR NEW BROAD STREET HOUSE 35 NEW BROAD  
STREET  
LONDON  
EC2M 1NH**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ANDREW DOUGLAS**

*Surname:* **NOTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **WEINER**

*Former names:*

*Service Address:* **1ST FLOOR NEW BROAD STREET HOUSE  
35 NEW BROAD STREET  
SCHARNEBECK  
LONDON  
GERMANY  
EC2M 1NH**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/10/1973** *Nationality:* **GERMAN**

*Occupation:* **BRANCH MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>135204</b>
		<i>Aggregate nominal value</i>	<b>1352.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>386.74</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>135204</b>
		<i>Total aggregate nominal value</i>	<b>1352.04</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **135204 ORDINARY shares held as at the date of this return**  
*Name:* **ORBIAN CORPORATION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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