



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORANGE TREE TRADING (UK) LIMITED**

Company Number: **03523398**

Date of this return: **06/03/2011**

SIC codes: **5244**

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

Situation of Registered Office: **DARTS FARM SHOPPING VILLAGE
TOPSHAM
EXETER
DEVON
EX3 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINA MARIA**

Surname: **VITEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LISA**

Surname: **VITEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

IN THE CASE OF AN ANNUAL GENERAL MEETING OR AN EXTRAORDINARY GENERAL MEETING, A MAJORITY OF MEMBERS HAVING A RIGHT TO ATTEND AND VOTE, BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN 95%, IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT. NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT AT THE TIME THE MEETING PROCEEDS TO BUSINESS. TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE). THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THE COMPANY'S ARTICLES. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECLINE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT BE A FULLY PAID SHARE, AND NO REASON FOR THE REFUSAL TO REGISTER THE AFOREMENTIONED TRANSFER NEED TO BE GIVEN BY THE DIRECTORS. EVERY DIRECTOR OR OTHER OFFICER OR AUDITOR OF THE COMPANY SHALL BE INDEMNIFIED OUT OF THE ASSETS OF THE COMPANY AGAINST ALL LOSSES OR LIABILITIES WHICH HE MAY SUSTAIN OR INCUR IN OR ABOUT THE EXECUTION OF THE DUTIES OF HIS OFFICE OR OTHERWISE IN RELATION THERETO, INCLUDING ANY LIABILITY INCURRED BY HIM IN DEFENDING ANY PROCEEDINGS, WHETHER CIVIL OR CRIMINAL IN WHICH JUDGMENT IS GIVEN IN HIS FAVOUR OR IN WHICH HE IS ACQUITTED OR IN CONNECTION WITH ANY APPLICATION IN WHICH RELIEF IS GRANTED TO HIM BY THE COURT FROM LIABILITY FOR NEGLIGENCE, DEFAULT, BREACH OF DUTY OR BREACH OF TRUST IN RELATION TO THE AFFAIRS OF THE COMPANY.

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 06/03/2011 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 2011-03-06

Name: L. VITEZ

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-06

1 shares transferred on 2010-12-12

Name: ALEXANDER CASE

Authorisation

Authenticated

This form was authorised by one of the following:

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