



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **ORION IMPERIAL TRADING LIMITED**

Company Number: **03587860**

Date of this return: **23/07/2011**

SIC codes: **5119**

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

Situation of Registered Office: **39 WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARWELL INTERNATIONAL LTD**

Registered or principal address: **P.O. BOX 853 SPRINGATES EAST
GOVERNMENT ROAD
CHARLESTOWN
NEVIS**

Non European Economic Area (EEA) Company

Legal Form: **BUSINESS CORPORATION**
Law Governed: **NEVIS BUSINESS CORPORATE ORDINANCE 1984**
Register Location: **OFFICE OF THE REGISTRAR OF COMPANIES**
Registration Number: **C 23121**

Company Director 1

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

Surname: **VITMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1979** *Nationality:* **LATVIAN**
Occupation: **ECONOMIST**

Company Director 2

Type: **Corporate**
Name: **FYNEL LIMITED**

*Registered or
principal address:* **9 ZINONOS KITIEOS STREET
OFFICE 3
NICOSIA
2406
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE 159384**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

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 23/07/2011 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 2011-07-23**
Name: **G O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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