



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2011**

Company Name: **ORBIS CONSUMER PRODUCTS LIMITED**

Company Number: **03664841**

Date of this return: **31/10/2011**

SIC codes: **21100**

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

Situation of Registered Office: **ALPHA HOUSE
646C KINGSBURY ROAD
LONDON
NW9 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HITESH**

Surname: **VAGHJANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GOVIND SAMJI**

Surname: **VAGHJIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VAGHJIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1966** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 3

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

Surname: **VAGHJIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GOVIND VAGHJIANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHMITA BHUDIA**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **HITESH G. VAGHJIANI**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **SHANTA VAGHJIANI**

Shareholding 5 : **35 ORDINARY shares held as at the date of this return**
Name: **KAMLESH G. VAGHJIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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