



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X25VCRSH**

*Company Name:* **ORANGE INTERNATIONAL LIMITED**

*Company Number:* **03856936**

*Date of this return:* **30/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
ENGLAND  
SE1 2AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE POINT 37 NORTH WHARF ROAD  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 1AG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IBIYEMI**

*Surname:* **SOLANKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHAN**

*Surname:* **VAN DEN CRUIJCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/02/1968**

*Nationality:* **BELGIAN**

*Occupation:* **HEAD OF LEGAL AND  
CORPORATE AFFAIRS**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORANGE TELECOMMUNICATIONS GROUP 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.