



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFNHJ4J

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **ORANGE INTERNATIONAL LIMITED**

Company Number: **03856936**

Date of this return: **29/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ST. JAMES COURT GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTONY JOHN**

Surname: **GARA**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **CHARLES**
Surname: **MOWAT**
Former names:
Service Address: **ST. JAMES COURT GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QJ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN**
Surname: **CALDWELL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-08-27** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN ROBERT JOHN**
Surname: **MOORE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **1967-05-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCIAL
MANAGEMENT**

Company Director 3

Type: **Corporate**
Name: **ORANGE LIMITED**
*Registered or
principal address:* **ST. JAMES COURT GREAT PARK ROAD
ALMONDSBURY PARK
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3110666**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	914020000
		<i>Aggregate nominal value</i>	914020000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	914020000
		<i>Total aggregate nominal value</i>	914020000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

914020000 ORDINARY Shares held as at 29/03/2010

Name: **ORANGE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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