



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ORBITAL FORWARDING LIMITED

*Company Number:* 03897528

*Date of this return:* 21/12/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 SWANNINGTON ROAD  
BROUGHTON ASTLEY  
LEICESTER  
UNITED KINGDOM  
LE9 6TU

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NATHAN JAMES**

*Surname:*                **BURRELL**

*Former names:*

*Service Address:*        **1 SWANNINGTON ROAD  
BROUGHTON ASTLEY  
LEICESTER  
LEICS  
GREAT BRITAIN  
LE9 6TU**

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

*Date of Birth:*    **22/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STUART**

*Surname:* **BURRELL**

*Former names:*

*Service Address:* **UNIT 1 SWANNINGTON ROAD  
BROUGHTON ASTLEY  
LEICESTER  
LEICS  
GREAT BRITAIN  
LE9 6TU**

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

*Date of Birth:* **29/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE IN ALL MATTERS.</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PINNACLE INTERNATIONAL FREIGHT LTD**

*Shareholding 2* : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PINNACLE INTERNATIONAL FREIGHT LTD**

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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.