



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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Company Name: **ORYX PROJECTS LIMITED**

Company Number: **04011360**

Date of this return: **09/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GOTHIC HOUSE 3THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BARRIE**

Surname: **ALDERSON**

Former names:

Service Address: **93 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 6RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BARRIE**

Surname: **ALDERSON**

Former names:

Service Address: **93 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 6RN**

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **ALDERSON**

Former names:

Service Address: **GILSTON LODGE
DALKEITH
MIDLOTHIAN
EH22**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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: **ANDREW BARRIE ALDERSON**

Shareholding 2 : **799 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARRIE ALDERSON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PETER ALDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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