



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORYX PROJECTS LIMITED**

*Company Number:* **04011360**

*Date of this return:* **09/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4-5 PARK PLACE  
LONDON  
SW1A 1LP**

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**

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*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:*   **ENGLAND**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **ANDREW BARRIE ALDERSON**

*Address:*

*Shareholding* : 2

**799 ORDINARY Shares held as at 09/06/2010**

*Name:* **ANDREW BARRIE ALDERSON**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 09/06/2010**

*Name:* **GEOFFREY PETER ALDERSON**

*Address:*

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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.