



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZMWEW**

*Company Name:* **ORANGE TREE TECHNOLOGIES LIMITED**

*Company Number:* **04301801**

*Date of this return:* **09/10/2015**

*SIC codes:* **26200**  
**62020**

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

*Situation of Registered Office:* **1612 HIGH STREET**  
**KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 0JU**

## Single Alternative Inspection Location (SAIL)

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

**173 CURIE AVENUE  
HARWELL OXFORD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0QG**

*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):* **CHRISTINA MARGARET**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): MATTHEW PAUL

Surname: BOWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/10/1973** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): CHARLES ERIC

Surname: SWEENEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/06/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA MARGARET**

*Surname:*                **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **7412 BOOK KEEPING SERVICES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. ALL SHARES ARE NON-REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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:* **MATTHEW PAUL BOWEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ERIC SWEENEY**

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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.