



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **ORIBI LIMITED**

Company Number: **04428101**

Date of this return: **30/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **16 HIGH STREET
BANWELL
SOMERSET
BS29 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARION**

Surname: **FELLOWES**

Former names:

Service Address: **16 HIGH STREET
BANWELL
AVON
BS29 6AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN EDMUND**

Surname: **FELLOWES**

Former names:

Service Address: **16 HIGH STREET
BANWELL
SOMERSET
BS29 6AE**

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

Date of Birth: **24/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA MARION**

Surname: **FELLOWES**

Former names:

Service Address: **16 HIGH STREET
BANWELL
AVON
BS29 6AE**

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

Date of Birth: **18/03/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY NORMAN**

Surname: **WARREN**

Former names:

Service Address: **16 HIGH STREET
BANWELL
SOMERSET
ENGLAND
BS29 6AE**

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

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/04/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FELLOWES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DAMIAN FELLOWES**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JEFFREY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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