



Companies House
— for the record —

AR01 (ef)

Annual Return



X55HMPPO

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Company Name: **HALCYON ORANGE LIMITED**

Company Number: **05603706**

Date of this return: **26/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TRENCHSIDE COTTAGE RAVENSWORTH PARK ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY MAXWELL**

Surname: **COLLINS**

Former names:

Service Address: **64 MOUNT PLEASANT ROAD
EXETER
DEVON
EX4 7AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER MURRAY**

Surname: **COLLINS**

Former names:

Service Address: **TRENCHSIDE COTTAGE
RAVENSWORTH
GATESHEAD
TYNE & WEAR
NE11 0HQ**

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

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 200 ORDINARY shares held as at 2010-10-26
Name: ROGER COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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