



Companies House
— for the record —

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Annual Return



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Company Name: **ORB QUANTUM CONSULTING LIMITED**

Company Number: **05912467**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER JOHN MURRAY** *Address:* **11 RISDALE CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6NN**

Director 1 :

Name: **MR JAMES PAUL O'DWYER** *Address:* **3 GOODWAY HOUSE
COPPS ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JW**

Date of Birth: **03/05/1970** *Nationality:* **IRISH** *Occupation:* **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2009

Name:

JAMES O'DWYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**