



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **ORION INTERNATIONAL PETROLEUM SERVICES LIMITED**

Company Number: **06292769**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREJ RUCIGAJ**

Address: **25 HEPWORTH COURT GATLIFF ROAD
LONDON
SW1W 8QN**

Director 1 :

Name: **BERNARD BOLLAG**

Address: **35 WYKEHAM ROAD
LONDON
NW4 2SS**

Date of Birth:

24/03/1961

Nationality:

Swiss

Occupation:

DIRECTOR

Director 2 :

Name: **DR RICHARD HUBBARD**

Address: **214 BUTLERS WHARF BUILDING
36 SHAD THAMES
LONDON
SE1 2YE**

Date of Birth:

27/10/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREJ RUCIGAJ**

Address: **25 HEPWORTH COURT GATLIFF ROAD
LONDON
SW1W 8QN**

Date of Birth:

28/12/1963

Nationality:

Slovenian

Occupation:

DIRECTOR

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008

Name: **ORION INTERNATIONAL PETROLEUM HOLDINGS LIMITED**

INTERNATIONAL HOUSE 41 THE PARADE

Address: **ST HELIER**

JERSEY

JE2 3QQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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