



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

X3FZTR7C

Company Name: ORBIAN FINANCIAL SERVICES VI LIMITED

Company Number: 06929631

Date of this return: 01/09/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR, NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
EC2M 1NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HOUSTON**

Former names:

Service Address: **1ST FLOOR, NEW BROAD STREET HOUSE 35 NEW BROAD
STREET
LONDON
EC2M 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS**

Surname: **NOTMAN**

Former names:

Service Address: **1ST FLOOR NEW BROAD STREET HOUSE 35 NEW BROAD
STREET
LONDON
UNITED KINGDOM
EC2M 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1962** *Nationality:* **UK**

Occupation: **GENERAL MANAGER
TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR JENS**

Surname: **WEINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/10/1973** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: **ORBIAN MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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