



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEN ORB NETWORKS LIMITED**

Company Number: **07745307**

Date of this return: **18/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 202 LINTON HOUSE
164-180 UNION STREET SOUTHWARK
LONDON
UNITED KINGDOM
SE1 0LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RONALD**

Surname: **BERRY**

Former names:

Service Address: **19 HOLST MANSIONS 196
WYATT DRIVE
LONDON
UNITED KINGDOM
SW13 8AJ**

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

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON RAFF**

Surname: **CAVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11551
		<i>Aggregate nominal value</i>	115.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11551
		<i>Total aggregate nominal value</i>	115.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : 7203 ORDINARY shares held as at the date of this return
Name: STEPHEN BERRY

Shareholding 2 : 462 ORDINARY shares held as at the date of this return
Name: MAURY SHENK

Shareholding 3 : 551 ORDINARY shares held as at the date of this return
Name: STEPHEN WAINWRIGHT

Shareholding 4 : 292 ORDINARY shares held as at the date of this return
Name: ELAINA BERRY

Shareholding 5 : 292 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BERRY

Shareholding 6 : 47 ORDINARY shares held as at the date of this return
Name: MAUREEN BERRY

Shareholding 7 : 24 ORDINARY shares held as at the date of this return

Name: CHARLES MARSHALL

Shareholding 8 : 24 ORDINARY shares held as at the date of this return
Name: DIANA REW

Shareholding 9 : 58 ORDINARY shares held as at the date of this return
Name: KANTI SHAH

Shareholding 10 : 578 ORDINARY shares held as at the date of this return
Name: SIMON CAVILL

Shareholding 11 : 300 ORDINARY shares held as at the date of this return
Name: ROGER FRYE

Shareholding 12 : 578 ORDINARY shares held as at the date of this return
Name: STEPHEN BUCKLIN

Shareholding 13 : 578 ORDINARY shares held as at the date of this return
Name: EDWARD EASTMAN

Shareholding 14 : 478 ORDINARY shares held as at the date of this return
Name: HARRY CLARKE

Shareholding 15 : 28 ORDINARY shares held as at the date of this return
Name: ROSS POOLE

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: BEN POOLE

Shareholding 17 : 28 ORDINARY shares held as at the date of this return
Name: LYNNE POOLE

Name: R POOLE

Shareholding 18 : 28 ORDINARY shares held as at the date of this return
Name: R BAINBOROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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