



Companies House

AR01 (ef)

Annual Return



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X51RG474

Company Name: **ORANGE IT LIMITED**

Company Number: **09438428**

Date of this return: **13/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **LAUREL HOUSE 173 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QZ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DIANA SUSAN**

Surname: **MATHERS**

Former names:

Service Address: **LAUREL HOUSE 173 CHORLEY HOUSE
BOLTON
LANCASHIRE
ENGLAND
BL1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 13/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-13

Name: **FD SECRETARIAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DIANA SUSAN MATHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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