



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORION INTERNET SYSTEMS LTD.**

Company Number: **SC189332**

Date of this return: **14/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ORION HOUSE
CASTLEHEATHER
INVERNESS
IV2 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN FIONA**

Surname: **MUNRO**

Former names:

Service Address: **28 MANNACHIE ROAD
FORRES
SCOTLAND
IV36 2WA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SAVAGE**

Former names:

Service Address: **WESTWOOD STRATHERRICK ROAD
INVERNESS
INVERNESS-SHIRE
IV2 4JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: FULL VOTING RIGHTS. DIVIDENDS: A RIGHT TO A DIVIDEND. DISTRIBUTION (INCLUDING ON WINDING UP)- ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED ON A PRO-RATA BASIS TO THE ORDINARY SHAREHOLDERS RANKING EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ORION ENGINEERING SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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