



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **13/05/2010**

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*Company Name* **ORBITON DEVELOPMENTS LIMITED**

*Company Number* **01768323**

*Date of this return* **02/05/2010**

*SIC codes* **7011**

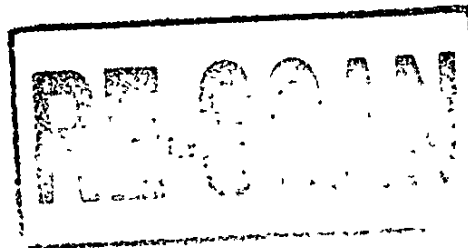
*Company Type* **Private company limited by shares**

*Situation of Registered Office* **THE ESTATE OFFICE  
CARRINGTON HOUSE  
6 HERTFORD STREET  
LONDON  
W1J 7RE**

**Officers of the company**

*Company Secretary* **1**

<i>Type</i>	<b>Person</b>
<i>Full forename(s).</i>	<b>MR PANKAJ</b>
<i>Surname</i>	<b>ADATIA</b>
<i>Former names</i>	



*Company Secretary*    **2**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>STEPHEN</b>
<i>Surname</i>	<b>MESSIAS</b>
<i>Former names</i>	
<i>Service Address</i>	<b>1 REES DRIVE STANMORE MIDDLESEX HA7 4YN</b>

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*Company Director*    **1**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR PANKAJ</b>
<i>Surname</i>	<b>ADATIA</b>
<i>Former names</i>	
<i>Service Address</i>	<b>1 REES DRIVE STANMORE MIDDLESEX HA7 4YN</b>

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

<i>Date of Birth</i>	<b>29/08/1960</b>	<i>Nationality</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>ACCOUNTANT</b>		

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*Company Director*     **2**

*Type*                                **Person**  
*Full forename(s)*                **ORION BENJAMIN**  
*Surname*                           **TAMARY**  
*Former names*  
*Service Address*                **FLAT 701 CARRINGTON HOUSE**  
   **6 HERTFORD STREET**  
   **LONDON**  
   **W1J 7SU**

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth.*   **01/03/1960**                                *Nationality.*   **BRITISH**  
*Occupation*     **PROPERTY CONSULTANT**

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*Company Director*   **3**

*Type*                                **Corporate**  
*Name*                               **BETTER VALUE ASSET MANAGEMENT LTD**  
*Registered or principal address*        **THE ESTATE OFFICE CARRINGTON HOUSE**  
   **6 HERTFORD STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 7RE**

*European Economic Area (EEA) Company*

*Register Location*                **REGISTERED OFFICE**  
*Registration Number*            **01768323**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding*    **1**  
**1 ORDINARY Shares held as at 02/05/2010**

*Name*            **CARTHAGO SA**

*Address.*

*Shareholding* 2

**1 ORDINARY Shares held as at 02/05/2010**

*Name* **ARNOLD BRUN**

*Address*

*Name*

*Address*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following.*

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



*Companies House*  
— for the record —

**COMPANY NAME:** ORBITON DEVELOPMENTS LIMITED  
**COMPANY NUMBER:** 01768323

A second filed AR01 was registered on 11/10/2012