



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **ORBITON DEVELOPMENTS LIMITED**

Company Number **01768323**

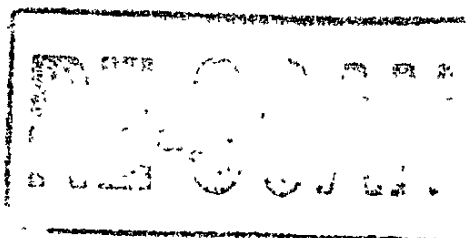
Date of this return **02/05/2011**

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

Type **Person**
Full forename(s) **MR PANKAJ**

Surname **ADATIA**

Former names

Service Address **1 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Company Secretary 2

Type **Person**
Full forename(s) **STEPHEN**

Surname **MESSIAS**

Former names

Service Address **OAKLEY LODGE
WOODHALL AVENUE
PINNER
MIDDLESEX
HA5 3DY**

Company Director **1**

Type **Person**
Full forename(s) **MR PANKAJ**

Surname **ADATIA**

Former names

Service Address **1 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **29/08/1960** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02**
Name. **CARTHAGO SA**

Shareholding 2 **1 ORDINARY shares held as at 2011-05-02**
Name **ARNOLD BRUN**

Name **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ORBITON DEVELOPMENTS LIMITED
COMPANY NUMBER: 01768323

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