



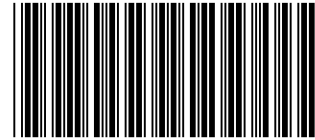
Companies House
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Annual Return

Company Name: **ORBITLOGIC LIMITED**

Company Number: **02022791**



Received for filing in Electronic Format on the: **12/05/2006**

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Company Details

Period Ending: **16/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARJORIE BRECHER**

Address: **29 HENSTRIDGE PLACE
ST JOHN'S WOOD
LONDON NW8 6QD**

Director 1:

Name: **ANDREW JUSTIN BRECHER**
Date of Birth: **10/06/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **26 THORNTON WAY
HAMPSTEAD GARDEN SUBURB
LONDON NW11 6SJ**

Director 2:

Name: **MRS MARJORIE BRECHER** *Address:* **29 HENSTRIDGE PLACE**
Date of Birth: **17/01/1929** **ST JOHN'S WOOD**
Nationality: **BRITISH** **LONDON NW8 6QD**
Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **MRS VALERIE ZARA WEST** *Address:* **78 PORTMAN TOWERS**
Date of Birth: **08/01/1955** **GEORGE STREET**
Nationality: **BRITISH** **LONDON W1H 7HW**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2006

Name: **MRS MARJORIE BRECHER & SAMBRIN INVESTMENTS**
Address: **29 HENSTRIDGE PLACE**
ST JOHN'S WOOD
LONDON NW8 6QD

Shareholding 2:

99 ORDINARY Shares held as at 16/02/2006

Name: **SAMBRIN INVESTMENTS LIMITED**
Address: **21 BEDFORD SQUARE**
LONDON WC1B 3HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**