



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKXUFXP9**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **ORBITLOGIC LIMITED**

*Company Number:* **02022791**

---

### *Company Details*

*Period Ending:* **16/02/2008**

*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:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARJORIE BRECHER**

*Address:* **29 HENSTRIDGE PLACE  
ST JOHNS WOOD  
LONDON  
NW8 6QD**

---

*Director 1 :*

*Name:* **ANDREW JUSTIN BRECHER**

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

*Date of Birth:*

**10/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

---

*Director 2 :*

*Name:* **MARJORIE BRECHER**

*Address:* **29 HENSTRIDGE PLACE  
ST JOHNS WOOD  
LONDON  
NW8 6QD**

*Date of Birth:*

**17/01/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY EXECUTIVE**

---

Director 3 :

Name: **VALERIE ZARA WEST**

Address: **78-79 PORTMAN TOWERS  
95 GEORGE STREET  
LONDON  
W1H 7HW**

Date of Birth:

**08/01/1955**

Nationality:

**BRITISH**

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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008**

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 16/02/2008**

*Name:*

**SAMBRIN INVESTMENTS LIMITED**

*Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**