Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/02/2012**

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Company Name:	**ORBITLOGIC LIMITED**
Company Number:	**02022791**
Date of this return:	**16/02/2012**
SIC codes:	**41100** **68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 BEDFORD SQUARE** **LONDON** **UNITED KINGDOM** **WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **BRECHER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JUSTIN**

Surname: **BRECHER**

Former names:

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

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

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **BRECHER**

Former names:

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

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

Date of Birth: **17/01/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MRS VALERIE ZARA**

Surname: **WEST**

Former names:

Service Address: **78 PORTMAN TOWERS**
GEORGE STREET
LONDON
UNITED KINGDOM
W1H 7HW

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

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **SAMBRIN INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MARJORIE BRECHER & SAMBRIN INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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