



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORBITLOGIC LIMITED**

Company Number: **02022791**

Date of this return: **16/02/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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.