



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2014**

Company Name: **OR/2 LIMITED**

Company Number: **02441253**

Date of this return: **08/11/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
EC1A 2DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 KITTO ROAD
LONDON
UNITED KINGDOM
SE14 5TW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR MARY**

Surname: **ORR**

Former names:

Service Address: **35 KITTO ROAD
LONDON
SE14 5TW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELEANOR MARY**

Surname: **ORR**

Former names:

Service Address: **35 KITTO ROAD
LONDON
SE14 5TW**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**

Occupation: **PART TIME ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER MARTIN**

Surname: **ORR**

Former names:

Service Address: **35 KITTO ROAD
LONDON
SE14 5TW**

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

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 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR ORR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER ORR**

Authorisation

Authenticated

This form was authorised by one of the following:

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