



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGE BUSINESS INTEGRATION UK LIMITED**

Company Number: **02703310**

Date of this return: **29/03/2015**

SIC codes: **96090**
61900

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

Situation of Registered Office: **BETJEMAN PLACE 217 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4AA

Single Alternative Inspection Location (SAIL)

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

THE POINT 37 NORTH WHARF ROAD
PADDINGTON
LONDON
UNITED KINGDOM
W2 1AG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARSEM**

Surname: **DHILLON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **IBIYEMI**

Surname: **SOLANKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KRISTIAAN**

Surname: **VAN DEN EYNDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/02/1960** Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT SCOTT**

Surname: **WILLCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **HEAD OF SALES, UK AND
IRELAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45733100
		<i>Aggregate nominal value</i>	45733100
<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>	45733100
		<i>Total aggregate nominal value</i>	45733100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **45733100 ORDINARY shares held as at the date of this return**
Name: **ORANGE BUSINESS HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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