

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

**Annual Return** 

Company Name:

**ORAN MARKETING LIMITED** 

Company Number:

03396206

Received for filing in Electronic Format on the: 11/07/2007

Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**5TH FLOOR** 

**86 JERMYN STREET** 

**LONDON** 

SW1Y 6AW

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

ASHFORD SECRETARIES LIMITED Name:

Address:

**5TH FLOOR** 

**86 JERMYN STREET** 

LONDON SW1Y 6AW

Director 1:

Name: **ELMFORD LLC** 

**BRITISH** 

Nationality: Occupation:

**CORPORATE BODY** 

Address:

**46 STATE STREET** 

3RD FLOOR ALBANY

**NEW YORK** 

12207

**USA** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares shares issued share

1000 **GBP1000 ORDINARY** 

**TOTALS** 1000 **GBP1000** 

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/07/2007

500 Disposed of in period on 06/07/2006

Name: **BRADDAN LIMITED** 

Address: **CLINCH S HOUSE** 

> LORD STREET **DOUGLAS** ISLE OF MAN

Shareholding 2:

0 ORDINARY Shares held as at 02/07/2007

500 Disposed of in period on 06/07/2006

Name: HARRISON LIMITED

Address: **CLINCH S HOUSE** 

LORD STREET

**DOUGLAS** 

ISLE OF MAN IM99 1RZ

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Shareholding 3:

500 ORDINARY Shares held as at 02/07/2007

Name: HOLLYCROFT LIMITED

Address: TRIDENT CHAMBERS

PO BOX 146 ROAD TOWN TORTOLA

**BRITISH VIRGIN ISLANDS** 

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Shareholding 4:

500 ORDINARY Shares held as at 02/07/2007

Name: BEECHCROFT LIMITED

Address: TRIDENT CHAMBERS

PO BOX 146 ROAD TOWN TORTOLA

**BRITISH VIRGIN ISLANDS** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2007 Authenticated: Yes (E/W)