



Companies House
— for the record —

AR01 (ef)

Annual Return



X28THRRM

Received for filing in Electronic Format on the: **21/05/2013**

| | |
|----------------------------------------|---------------------------------------------------------------------------------------------|
| <i>Company Name:</i> | Orbit Marketing Limited |
| <i>Company Number:</i> | 04436691 |
| <i>Date of this return:</i> | 13/05/2013 |
| <i>SIC codes:</i> | 73200 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | NEWTOWN HOUSE NEWTOWN ROAD LIPHOOK HAMPSHIRE UNITED KINGDOM GU30 7DX |

Officers of the company

Company Secretary 1

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

Surname: **FERNANDEZ**

Former names:

Service Address: **WYNARTH BACK LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4NY**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **FERNANDEZ**

Former names:

Service Address: **WYNARTH BACK LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4NY**

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

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING AND PARTICIPATING | | | |

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 13/05/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN FERNANDEZ**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GEORGINA FERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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