



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OREYA LIMITED**

Company Number: **04529715**

Date of this return: **16/09/2012**

SIC codes: **46900**

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

Situation of Registered Office: **94 DOWNLAND CRESCENT
KNOTTINGLEY
WEST YORKSHIRE
WF11 0EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STACIE**

Surname: **JOHNSON**

Former names:

Service Address: **94 DOWNLAND CRESCENT
KNOTTINGLEY
WEST YORKSHIRE
WF11 0EH**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **94 DOWNLAND CRESCENT
KNOTTINGLEY
WEST YORKSHIRE
WF11 0EH**

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

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ROBERTS**

Former names:

Service Address: **94 DOWNLAND CRESCENT
KNOTTINGLEY
WEST YORKSHIRE
WF11 0EH**

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

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND SHARE OF CAPITAL IN EVENT OF WINDING UP.

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 16/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STACIE JOHNSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERTS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET ROBERTS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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