



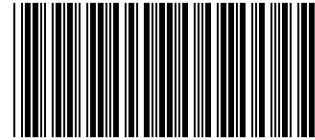
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Companies House
— for the record —

Annual Return

Company Name: AORANGE LIMITED

Company Number: 04636565



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Company Details

Period Ending: 14/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 11 DOCKING WORKSHOPS At Registered Office
SANDY LANE
DOCKING
NORFOLK
PE31 8LS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON FIONA MARTINEZ

Address: 5 WODEHOUSE ROAD
OLD HUNSTANTON
KINGS LYNN
NORFOLK PE36 6JD

Director 1:

Name: REYNALD GREGORY
GERALD GAUTIER

Address: 74 THE COMMON
QUORNDON
DERBY
DERBYSHIRE DE22 5JY

Date of Birth: 14/05/1971

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **ALISON FIONA MARTINEZ** *Address:* **5 WODEHOUSE ROAD**
Date of Birth: **01/06/1967** **OLD HUNSTANTON**
Nationality: **BRITISH** **KINGS LYNN**
Occupation: **FINANCE DIRECTOR** **NORFOLK PE36 6JD**

Director 3:

Name: **MARCUS LEON MARTINEZ** *Address:* **5 WODEHOUSE ROAD**
Date of Birth: **22/12/1970** **OLD HUNSTANTON**
Nationality: **BRITISH** **KINGS LYNN**
Occupation: **BRAND DIRECTOR** **NORFOLK PE36 6JD**

Director 4:

Name: **CHRISTOPHER JOHN** *Address:* **ECCLESBOURNE HALL**
THORNTON **IDRIDGEHAY**
Date of Birth: **30/01/1944** **BELPER**
Nationality: **BRITISH** **DERBYSHIRE DE56 2SB**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP1
ORDINARY	1	GBP1
CUMULATIVE REDEEMABLE PREFERENCE	80000	GBP80000
TOTALS	80021	GBP80002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

Name: **REYNALD GAUTIER**

Address: **74 THE COMMON
QUORNDON
DERBYSHIRE DE22 5JY**

Shareholding 2:

**13333 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2006**

Name: **REYNAULD GREGORY GAUTIER**

Address: **LOCKE FARM BARN
3A BEACH ROAD SNETTISHAM
KING S LYNN
NORFOLK PE31 7QY**

Shareholding 3:

8 ORDINARY Shares held as at 14/01/2006

Name: **REYNAULD GREGORY GAUTIER**

Address: **LOCKE FARM BARN
3A BEACH ROAD SNETTISHAM
KING S LYNN
NORFOLK PE31 7QY**

Shareholding 4:

**13334 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2006**

Name: **ALISON MARTINEZ**

Address: **22 FIR TREE DRIVE
WEST WINCH
KING S LYNN
NORFOLK PE33 0PR**

Shareholding 5:

4 ORDINARY Shares held as at 14/01/2006

Name: **ALISON MARTINEZ**

Address: **22 FIR TREE DRIVE
WEST WINCH
KING S LYNN
NORFOLK PE33 0PR**

Shareholding 6:

**13333 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2006**

Name: **MARCUS MARTINEZ**

Address: **22 FIR TREE DRIVE
WEST WINCH
KING S LYNN
NORFOLK PE33 0PR**

Shareholding 7:

4 ORDINARY Shares held as at 14/01/2006

Name: **MARCUS MARTINEZ**

Address: **22 FIR TREE DRIVE
WEST WINCH
KING S LYNN
NORFOLK PE33 0PR**

Shareholding 8:

**40000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2006**

Name: **SFT INVESTMENTS LIMITED**

Address: **ECCLESBOURNE HALL
IDRIDGEHAY
BELPER
DERBYSHIRE DE56 2SB**

Shareholding 9:

4 ORDINARY Shares held as at 14/01/2006

Name: **CHRISTOPHER JOHN THORNTON**

Address: **ECCLESBOURNE HALL
IDRIDGEHAY
BELPER
DERBYSHIRE DE56 2SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**