



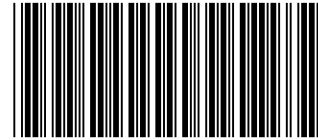
Companies House
— for the record —

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Annual Return

Company Name: **AORANGE LIMITED**

Company Number: **04636565**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**UNIT 11 DOCKING
WORKSHOPS
SANDY LANE
DOCKING
NORFOLK
PE31 8LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON FIONA MARTINEZ**

Address: **2 DOCKING WORKSHOPS
STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Director 1:

Name: **REYNALD GREGORY
GERALD GAUTIER** *Address:* **170 SHERNALL STREET
WALTHAMSTOW
LONDON E17 9HZ**

Date of Birth: **14/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS ALISON FIONA
MARTINEZ** *Address:* **2 DOCKING WORKSHOPS
STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Date of Birth: **01/06/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **MR MARCUS LEON
MARTINEZ** *Address:* **2 DOCKING WORKSHOPS
STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Date of Birth: **22/12/1970**

Nationality: **BRITISH**

Occupation: **BRAND DIRECTOR**

Director 4:

Name: **CHRISTOPHER JOHN
THORNTON** *Address:* **ECCLESBOURNE HALL
IDRIDGEHAY
BELPER
DERBYSHIRE DE56 2SB**

Date of Birth: **30/01/1944**

Nationality: **BRITISH**

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	1	GBP1
ORDINARY	20	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 14/01/2008, 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 14/01/2008

Name: **REYNALD GAUTIER**

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

Shareholding 2:

**13333 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2008**

Name: **REYNALD GREGORY GAUTIER**

Address: **170 SHERNHALL STREET
LONDON
UNITED KINGDOM E17 9HZ**

Shareholding 3:

8 ORDINARY Shares held as at 14/01/2008

Name: **REYNAULD GREGORY GAUTIER**

Address: **170 SHERNHALL STREET
LONDON
UNITED KINGDOM E17 9HZ**

Shareholding 4:

**13334 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2008**

Name: **ALISON MARTINEZ**

Address: **2 DOCKING WORKSHOPS STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Shareholding 5:

4 ORDINARY Shares held as at 14/01/2008

Name: **ALISON MARTINEZ**

Address: **2 DOCKING WORKSHOPS STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Shareholding 6:

**13333 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2008**

Name: **MARCUS MARTINEZ**

Address: **2 DOCKING WORKSHOPS STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Shareholding 7:

4 ORDINARY Shares held as at 14/01/2008

Name: **MARCUS MARTINEZ**

Address: **2 DOCKING WORKSHOPS STATION ROAD
DOCKING
KING'S LYNN
NORFOLK
UNITED KINGDOM PE31 8LT**

Shareholding 8:

**40000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 14/01/2008**

Name: **SFT INVESTMENTS LIMITED**

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

Shareholding 9:

4 ORDINARY Shares held as at 14/01/2008

Name: **CHRISTOPHER JOHN THORNTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**