



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORANGE GENIE COVER LIMITED**

Company Number: **04896166**

Date of this return: **11/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR BUCKINGHAM HOUSE BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS WINSTON**

Surname: **BAKER**

Former names:

Service Address: **47 NEWFIELD GARDENS
MARLOW
BUCKINGHAMSHIRE
SL7 1JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS WINSTON**

Surname: **BAKER**

Former names:

Service Address: **47 NEWFIELD GARDENS
MARLOW
BUCKINGHAMSHIRE
SL7 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. GRAHAM**

Surname: **FISHER**

Former names:

Service Address: **BAILEYS HOUSE 36 MAIN STREET
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **PARC NEWYDD FARMHOUSE
TREOES
BRIDGEND
MID GLAMORGAN
CF35 5DL**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN HANNAFORD**

Surname: **WARD**

Former names:

Service Address: **97 LYDALLS ROAD
DIDCOT
OXFORDSHIRE
OX11 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS ARE UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, CREATE, DEAL WITH, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL TO SUCH PERSONS (INCLUDING ANY DIRECTORS) ON SUCH TERMS AND AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THEREAFTER PROVIDED THIS AUTHORITY IS RENEWED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING. NO SHARES SHALL BE ISSUED AT A DISCOUNT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **2 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **GENIE MANAGEMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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