



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2012**

**X12FCSX7**

---

*Company Name:* **ORFIVAL (UK) LIMITED**

*Company Number:* **05676763**

*Date of this return:* **16/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **DURRANCE MANOR  
SMITHERS HILL LANE SHIPLEY  
HORSHAM  
WEST SUSSEX  
RH13 8PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **DURRANCE MANOR  
SMITHERS HILL SHIPLEY  
HORSHAM  
WEST SUSSEX  
RH13 8PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR GORDON ALAN**

*Surname:*                **LINDSAY**

*Former names:*

*Service Address:*        **DURRANCE MANOR  
SMITHERS HILL  
HORSHAM  
WEST SUSSEX  
RH13 8PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH RESPECT TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON LINDSAY**

*Shareholding 2* : **99999 ORDINARY shares held as at the date of this return**  
*Name:* **N V ORFIVAL S A**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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