



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05676763**

*Date of this return:* **16/01/2011**

*SIC codes:* **7222**

*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 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* GORDON LINDSAY

*Shareholding 2* : 99999 ORDINARY shares held as at 2011-01-16  
*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.