



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **ORION MANUFACTURING LIMITED**

Company Number: **06316827**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 TOMO BUSINESS
PARK
STOWMARKET
SUFFOLK
IP14 5AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL REDMOND**

Address: **7 CORSBIE CLOSE
BURY ST. EDMUNDS
SUFFOLK
IP33 3ST**

Director 1 :

Name: **FRANCES CATHERINE
REDMOND**

Address: **7 CORSBIE CLOSE
BURY ST. EDMUNDS
SUFFOLK
IP33 3ST**

Date of Birth: **20/02/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL REDMOND**

Address: **7 CORSBIE CLOSE
BURY ST. EDMUNDS
SUFFOLK
IP33 3ST**

Date of Birth: **19/03/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON JAMES REDMOND** Address: **7 CORSBIE CLOSE
BURY ST EDMUNDS
SUFFOLK
IP33 3ST**

Date of Birth: **28/08/1969** Nationality: **BRITISH** Occupation: **SELF EMPLOYED DRIVER**

Director 4 :

Name: **DAVID JOHN WRIGHT** Address: **19 WELBECK CLOSE
TRIMLEY ST MARY
FELIXSTOWE
SUFFOLK
IP11 0TD**

Date of Birth: **08/04/1953** Nationality: **BRITISH** Occupation: **MECHANICAL ENGINEER**

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	100	GBP100
REDEEMABLE PREFERENCE	380000	GBP380000
TOTALS		
	380100	GBP380100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 18/07/2009

Name: **MICHAEL REDMOND**

Address:

Shareholding 2:

380000 REDEEMABLE PREFERENCE Shares held as at 18/07/2009

Name: **MICHAEL REDMOND**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 18/07/2009

Name: **SIMON JAMES REDMOND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**