



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORION MANUFACTURING LIMITED**

Company Number: **06316827**

Date of this return: **18/07/2012**

SIC codes: **25990**
31020

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

Situation of Registered Office: **UNIT 4 TOMO BUSINESS PARK**
STOWMARKET
SUFFOLK
IP14 5AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **REDMOND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **REDMOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **REDMOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	380000
		<i>Aggregate nominal value</i>	380000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	380100
		<i>Total aggregate nominal value</i>	380100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MICHAEL REDMOND**

Shareholding 2 : **330000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MICHAEL REDMOND**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **SIMON JAMES REDMOND**

Shareholding 4 : **50000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **PERCH INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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