

AR01 (ef)

Annual Return



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Company Name: ORBIS BUSINESS INTELLIGENCE LIMITED

Company Number: 06848574

Date of this return: 16/03/2010

SIC codes: 7414

Private company limited by shares Company Type:

Situation of Registered

Office:

HWB HIGHLAND HOUSE MAYFLOWER CLOSE

CHANDLERS FORD

EASTLEIGH HAMPSHIRE SO53 4AR

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER PARKER

Surname: BURROWS

Former names:

Service Address: MAPLES PALM HALL CLOSE

WINCHESTER HAMPSHIRE SO23 0JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1958-09-12 Nationality: BRITISH

Occupation: POLITICAL CONSULTANT

Company Director 2

Type: Person

Full forename(s): NICHOLAS NORTON LAWRENCE

Surname: BUTCHER

Former names:

Service Address: HAZELEY COTTAGE HAZELEY BOTTOM

HARTLEY WINTNEY

HOOK

HAMPSHIRE RG27 8LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1960-08-03 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

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Company Director 3

Type: Person

Full forename(s): CHRISTOPHER DAVID

Surname: STEELE

Former names:

Service Address: 186 READING ROAD

WOKINGHAM BERKSHIRE RG41 1LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1964-06-24 Nationality: BRITISH

Occupation: POLITICAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1200		
		Aggregate nominal	1200		
		value			
Currency	GBP	Amount paid per share	1		
		Amount unpaid per share	0		
Prescribed	SHARES RANK EOUA	LLY FOR VOTING PURPO	SES. ON A SHOW OF HANDS		
particulars	EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER				
		TE PER SHARE HELD. TI			
	MORE PARTICULARI	LY DESCRIBED IN THE AF	RTICLES OF ASSOCIATION.		
	EACH SHARE RANKS	EQUALLY FOR ANY DIVI	DEND DECLARED AS MORE		
	PARTICULARLY DES	CRIBED IN THE ARTICLE	S OF ASSOCIATION. EACH		
	SHARE RANKS EUAL	LY FOR ANY DISTRIBUTI	ON MADE ON A WINDING		
	UP AS MORE PARTIC	ULARLY DESCIBED IN TH	HE ARTICLES OF		
	ASSOCIATION.				

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1200	
		Total aggregate nominal value	1200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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	400 ORDINARY Shares held as at 16/03/2010			
Name:		CHRISTOPHER PARKER BURROWS			
Address:					
Shareholding	:2	400 ORDINARY Shares held as at 16/03/2010			
Name: Address:		HANBURY HILL LIMITED			
 Shareholding	. 2				
snarenowing	:3	400 ORDINARY Shares held as at 16/03/2010			
Name:		CHRISTOPHER DAVID STEELE			
Address:					
		Authorisation			

Authorisation

Authenticated

This form was authorised by one of the following:

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