



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XS87ZUMJ**

*Company Name:* **ORIENS ADVISORS LIMITED**

*Company Number:* **06891942**

*Date of this return:* **29/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BUILDING 204 CHURCHILL WAY  
BIGGIN HILL AIRPORT, BIGGIN HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 3BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

108-110 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6EE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director* 1

Type: **Person**

Full forename(s): **MR EDWIN ALPHONS TITUS MARIA**

Surname: **BRENNINKMEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR ARCHIBALD BRUCE SCOTT**

Surname: **GARDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1958**

Nationality: **BRITISH/CANADIAN**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL STANLEY**

*Surname:*                         **RICKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **03/06/1963**                                *Nationality:*    **OTHER**

*Occupation:*    **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42814</b>
		<i>Aggregate nominal value</i>	<b>428.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY 1P SHARES WITH FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42814</b>
		<i>Total aggregate nominal value</i>	<b>428.14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : **30000 ORDINARY shares held as at 2011-04-29**  
*Name:* **EDWIN BRENNINKMEYER**

*Shareholding 2* : **6407 ORDINARY shares held as at 2011-04-29**  
*Name:* **ARCHIBALD GARDEN**

*Shareholding 3* : **6407 ORDINARY shares held as at 2011-04-29**  
*Name:* **MICHAEL RICKS**

## *Authorisation*

*Authenticated*

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

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