



Companies House
— for the record —

AR01 (ef)

Annual Return



XDLVSZCT

Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **ORBITSURF LIMITED**

Company Number: **07075016**

Date of this return: **12/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **WOODTHORNE WERGS ROAD
WOLVERHAMPTON
WV6 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **CORNS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHEAL JAMES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL ROBERT JOHN**

Surname: **INGRAM**

Former names:

Service Address: **ALBION LANE WILLERBY
HULL
UNITED KINGDOM
HU10 6TS**

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

Date of Birth: **02/12/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER CHARLES**

Surname: **LANDAU**

Former names:

Service Address: **ALBION LANE WILLERBY
HULL
UNITED KINGDOM
HU10 6TS**

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

Date of Birth: **14/07/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **SPELLER**

Former names:

Service Address: **WOODTHORNE WERGS ROAD
WOLVERHAMPTON
WV6 8TQ**

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

Date of Birth: **15/08/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ENVAR LIMITED**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **BIOWISE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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