



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2012**

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|                                        |                                                                                                        |
|----------------------------------------|--------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ORBITSURF LIMITED</b>                                                                               |
| <i>Company Number:</i>                 | <b>07075016</b>                                                                                        |
| <i>Date of this return:</i>            | <b>12/11/2012</b>                                                                                      |
| <i>SIC codes:</i>                      | <b>74990</b>                                                                                           |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                               |
| <i>Situation of Registered Office:</i> | <b>PENDEFORD HOUSE PENDEFORD BUSINESS PARK<br/>PENDEFORD<br/>WOLVERHAMPTON<br/>ENGLAND<br/>WV9 5AP</b> |

**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*

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## *Company Director* 1

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

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

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 recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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* : **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.