



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **ORBIUM CONSULTING LIMITED**

Company Number: **07523424**

Date of this return: **09/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 1 ST. KATHARINES WAY
LONDON
E1W 1UN**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALFRED**

Surname: **AUER**

Former names:

Service Address: **STOCKERSTRASSE 38
CH-8002 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/01/1960** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER JOSEPH**

Surname: **FREI**

Former names:

Service Address: **STOCKERSTRASSE 38
CH-8002 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/06/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAMIR SERGE**

Surname: **GHERBI**

Former names:

Service Address: **STOCKERSTRASSE 38
CH-8002 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/01/1968**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MANUEL ANTON**

Surname: **KOHNEN**

Former names:

Service Address: **38 STOCKERSTRASSE
CH-8002 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/02/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVER WALTER MARIE**

Surname: **SCHNEIDER**

Former names:

Service Address: **STOCKERSTRASSE 38
CH-8002 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/04/1965** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: ALFRED AUER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: ROGER JOSEPH FREI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: SAMIR SERGE GHERBI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: MANUEL ANTON KOHNEN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: OLIVER WALTER MARIE SCHNEIDER

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: ORBIUM HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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