



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORION INNOVATIONS (UK) LIMITED**

Company Number: **07904504**

Date of this return: **10/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 BAKERS LANE
SHUTLANGER
NORTHANTS
NN12 7RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NOEL GREGORY**

Surname: **BOTHA**

Former names:

Service Address: **TREVARNO LODGE WHITE ROSE LANE
WOKING
SURREY
UNITED KINGDOM
GU22 7LN**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **CAVEY**

Former names:

Service Address: **THE LINHAY BAKERS LANE
SHUTTLANGER
UNITED KINGDOM
NN12 7RT**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL VOTING RIGHTS, THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT: - A) DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO ANY RIGHT TO ANY DECLARATION OF A DIVIDEND THEREON. B) THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED (IF ANY).

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL VOTING RIGHTS, THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT: - A) DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO ANY RIGHT TO ANY DECLARATION OF A DIVIDEND THEREON. B) THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED (IF ANY).

Class of shares	C ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	80

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20

Prescribed particulars

FULL VOTING RIGHTS, THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT: - A) DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO ANY RIGHT TO ANY DECLARATION OF A DIVIDEND THEREON. B) THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED (IF ANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **80 C ORDINARY shares held as at the date of this return**

Name: NOEL BOTHA

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**

Name: ALISON CAVEY

Shareholding 3 : **20 D ORDINARY shares held as at the date of this return**

Name: STUART WILSON

Shareholding 4 : **40 B ORDINARY shares held as at the date of this return**

Name: NOEL BOTHA

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**

Name: ALISON CAVEY

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**

Name: STUART WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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