



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OREX INTERNATIONAL TRADING LIMITED**

*Company Number:* **04642245**

*Date of this return:* **20/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 BOURLET CLOSE  
LONDON  
W1W 7BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIUM SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **3295822**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HONOURABLE ANDREW MORAY**

*Surname:*                           **STUART**

*Former names:*

*Service Address:*                **AL MAMORAA BUILDING FLAT 41 P.O. BOX 75635  
RAS AL KHAIMAH  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **U.A.E.**

*Date of Birth:*    **20/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**FULL RIGHTS WITH REGARDS TO VOTING / PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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* : 1 ORDINARY shares held as at 2011-01-20  
*Name:* REENSTONE LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-20  
*Name:* RAKESTONE LIMITED

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### *Authorisation*

*Authenticated*

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

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