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Annual Return

Company Name:

ORBITAL ESSEX FASTNERS LIMITED

Company Number:

05774667

Received for filing in Electronic Format on the: 26/04/2007

YVDDID17

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT 4 BYRON WORKS,

RUSSELL

GARDENS, WICKFORD

ESSEX

SS11 8QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANET MAY THOROGOOD

Address: 10 V

10 WICK DRIVE

WICKFORD

ESSEX SS12 9AS

Director 1:

Name: ROBERT JOHN

Address:

10 WICK DRIVE

THOROGOOD

WICKFORD

Date of Birth: 29/06/1944
Nationality: BRITISH

ESSEX SS12 9AS

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2007

Name: ROBERT THOROGOOD

Address: ORCHARD HOUSE

WICK DRIVE WICKFORD

ESSEX

UNITED KINGDOM SS12 9AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)