



Companies House

AR01 (ef)

Annual Return



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Company Name **ORANGEFIELD SERVICES (UK) LIMITED**

Company Number **07511328**

Date of this return **31/01/2015**

SIC codes **82990**



Company Type **Private company limited by shares**

Situation of Registered Office
**GROUND FLOOR MARTIN HOUSE
5 MARTIN LANE
LONDON
UNITED KINGDOM
EC4R 0DP**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **DUNSTANA ADESHOLA**

Surname **DAVIES**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR JOEP JACOBUS**

Surname **BRUINS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **NETHERLANDS**

Date of Birth. **20/03/1972** *Nationality* **DUTCH**

Occupation. **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type **Person**
Full forename(s) **MR BENJAMIN**

Surname **FIELDING**

Former names

Service Address **GROUND FLOOR MARTIN HOUSE
5 MARTIN LANE
LONDON
UNITED KINGDOM
EC4R 0DP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/11/1980** *Nationality* **CANADIAN**

Occupation **MANAGING DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR MARTIJN**

Surname **LEENAERS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **NETHERLANDS**

Date of Birth **03/08/1976** *Nationality* **DUTCH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AS REGARDS ALL RIGHTS (INCLUDING AS TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND RETURNS OF CAPITAL) AND ARE NOT CAPABLE OF BEING, LIABLE TO BE, REDEEMED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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

<i>Shareholding 1</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	ORANGEFIELD BV

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ORANGEFIELD SERVICES (UK)
LIMITED
COMPANY NUMBER: 07511328

A second filed AR01 was registered on 29/03/2015.