



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D5X61

Company Name: **ORBIT.B.S LIMITED**

Company Number: **08398905**

Date of this return: **12/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **FLAT A 76 GRANVILLA ROAD
LONDON
ENGLAND
N12 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDRZEJ**

Surname: **ZATKA**

Former names:

Service Address: **FLAT A 76 GRANVILLA ROAD
LONDON
ENGLAND
N12 0HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **PILIPCZUK-ZATKA**

Former names:

Service Address: **76 FLAT A
76 GRANVILLA ROAD
LONDON
ENGLAND
N12 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1975** *Nationality:* **POLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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**
100 shares transferred on 2013-05-01

Name: **ANDRZEJ ZATKA**

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

Name: **ANNA PILIPCZUK-ZATKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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