



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORANGE TUBE PROPERTY LIMITED**

Company Number: **04322318**

Date of this return: **14/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 LAMBOURN GARDENS
HARPENDEN
HERTFORDSHIRE
AL5 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN GARETH**

Surname: **CADE**

Former names:

Service Address: **10 LAMBOURN GARDENS
HARPENDEN
HERTFORDSHIRE
AL5 4DQ**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN GARETH**

Surname: **CADE**

Former names:

Service Address: **10 LAMBOURN GARDENS
HARPENDEN
HERTFORDSHIRE
AL5 4DQ**

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

Date of Birth: **17/02/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY JANE**

Surname: **CADE**

Former names:

Service Address: **10 LAMBOURN GARDENS
HARPENDEN
HERTFORDSHIRE
AL5 4DQ**

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

Date of Birth: **29/06/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

HOLDERS OF 'A' SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. HOLDERS OF 'A' SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS ISSUED BY THE COMPANY. HOLDERS OF 'A' SHARES SHALL RANK PARI PASSU WITH HOLDERS OF 'B' SHARES IN ALL RESPECTS UPON THE WINDING UP OF THE COMPANY AND THE DISTRIBUTION OF ASSETS ASSOCIATED THEREIN.

Class of shares	ORDINARY B	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

HOLDERS OF 'B' SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. HOLDERS OF 'B' SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS ISSUED BY THE COMPANY. HOLDERS OF 'B' SHARES SHALL RANK PARI PASSU WITH HOLDERS OF 'A' SHARES IN ALL RESPECTS UPON THE WINDING UP OF THE COMPANY AND THE DISTRIBUTION OF ASSETS ASSOCIATED THEREIN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 240 ORDINARY B shares held as at 2010-11-14
Name: HELEN CLARE CADE

Shareholding 2 : 240 ORDINARY B shares held as at 2010-11-14
Name: REBECCA JANE CADE

Shareholding 3 : 40 ORDINARY A shares held as at 2010-11-14
Name: ROSEMARY JANE CADE

Name: ADRIAN GARETH CADE

Shareholding 4 : 240 ORDINARY B shares held as at 2010-11-14
Name: ELISABETH CATHERINE CADE

Shareholding 5 : 240 ORDINARY B shares held as at 2010-11-14
Name: JENNIE LOUISE CADE

Authorisation

Authenticated

This form was authorised by one of the following:

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