



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORBUS EUROPE LIMITED**

Company Number: **04200284**

Date of this return: **28/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **NIMLOK LIMITED
BOOTH DRIVE PARK FARM
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DEAN**

Surname: **ROBERTS**

Former names:

Service Address: **11 CHARNWOOD DRIVE
BARTON SEAGRAVE
KETTERING
NN15 6TU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL GEORGE**

Surname: **PERUTZ**

Former names:

Service Address: **IVY HOUSE
HIGH STREET COLWORTH
BANBURY
OX17 2AZ**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

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

AS PER TABLE A COMPANIES ACT 1985

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 28/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P3 GROUP EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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