



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORIENT SOLUTIONS LIMITED**

Company Number: **04715007**

Date of this return: **28/03/2012**

SIC codes: **46370**

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

Situation of Registered Office: **UNIT 34 MILLENNIUM HOUSE
HUMBER ROAD
LONDON
NW2 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MAXIMILLIAN**

Surname: **SHAW**

Former names:

Service Address: **8 THE ROSE WALK
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JS**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MAURICE OTTO**

Surname: **GUGENHEIM**

Former names:

Service Address: **167 TUDOR WAY
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 7HN**

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MAXIMILLIAN**

Surname: **SHAW**

Former names:

Service Address: **8 THE ROSE WALK
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JS**

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

Date of Birth: **15/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS A SHARES HAVE FULL RIGHTS FOR VOTING AND DIVIDENDS. CLASS B SHARES I.E THOSE RELATING TO JOE MICHAELS AND SINA SARIKHANI HAVE NO VOTING OR DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOE MICHAELS
<i>Shareholding 2</i>	: 71 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL GUGENHEIM
<i>Shareholding 3</i>	: 71 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT SHAW
<i>Shareholding 4</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	SINA SARIKHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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