



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **ORIENT SOLUTIONS LIMITED**

Company Number: **04715007**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 34 MILLENNIUM
HOUSE
HUMBER ROAD
LONDON
NW2 6DW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MAXIMILLIAN
SHAW**

Address: **8 ASMUNS HILL
LONDON
UNITED KINGDOM
NW11 6ET**

Director 1 :

Name: **PAUL MAURICE OTTO
GUGENHEIM**

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

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

Director 2 :

Name: **ROBERT MAXIMILLIAN
SHAW**

Address: **8 ASMUNS HILL
LONDON
UNITED KINGDOM
NW11 6ET**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	225	GBP225
<i>TOTALS</i>		
	225	GBP225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 28/03/2009

Name: **JOE MICHAELS**

Address:

Shareholding 2:

71 ORDINARY Shares held as at 28/03/2009

Name: **PAUL GUGENHEIM**

Address:

Shareholding 3:

71 ORDINARY Shares held as at 28/03/2009

Name:

ROBERT SHAW

Address:

Shareholding 4:

75 ORDINARY Shares held as at 28/03/2009

Name:

SINA SARIKHANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**