



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X75ZQ514**

*Received for filing in Electronic Format on the:* **22/11/2008**

*Company Name:* **ORANGE TUBE PROPERTY LIMITED**

*Company Number:* **04322318**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 LAMBOURN GARDENS  
HARPENDEN  
HERTFORDSHIRE  
AL5 4DQ**

*Register of  
Members Address:*

**10 LAMBOURN  
GARDENS  
HARPENDEN  
HERTFORDSHIRE  
AL5 4DQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADRIAN GARETH CADE**

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

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### *Director 1 :*

*Name:* **ADRIAN GARETH CADE**

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

*Date of Birth:*

**17/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE**

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### *Director 2 :*

*Name:* **ROSEMARY JANE CADE**

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

*Date of Birth:*

**29/06/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATION**

## 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>
<b>ORDINARY A</b>	<b>40</b>	<b>GBP40</b>
<b>ORDINARY B</b>	<b>960</b>	<b>GBP960</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**240 ORDINARY B Shares held as at 14/11/2008**

*Name:* **HELEN CLARE CADE**

*Address:*

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#### Shareholding 2:

**240 ORDINARY B Shares held as at 14/11/2008**

*Name:* **REBECCA JANE CADE**

*Address:*

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*Shareholding 3:*

**40 ORDINARY A Shares held as at 14/11/2008**

*Name:*

**ADRIAN GARETH CADE**

*Address:*

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*Name:*

**ROSEMARY JANE CADE**

*Address:*

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*Shareholding 4:*

**240 ORDINARY B Shares held as at 14/11/2008**

*Name:*

**ELISABETH CATHERINE CADE**

*Address:*

*Shareholding 5:*

**240 ORDINARY B Shares held as at 14/11/2008**

*Name:*

**JENNIE LOUISE CADE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/11/2008**

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