



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORDICIUM (UK) LIMITED**

*Company Number:* **06828757**

*Date of this return:* **24/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 PORTLAND ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B16 9HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ROBERT**

*Surname:*                **MURRALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES OF £1, EACH WITH VOTING RIGHTS AND RIGHT TO DIVIDENDS.</b>			

<b>Class of shares</b>	<b>REDEEMABLE A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES OF £1, EACH WITH VOTING RIGHTS AND RIGHT TO DIVIDENDS.</b>			

<b>Class of shares</b>	<b>REDEEMABLE B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES OF £1, EACH WITH VOTING RIGHTS AND RIGHT TO DIVIDENDS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GERARD MCCRORY

*Shareholding 2* : 10 REDEEMABLE A shares held as at the date of this return  
*Name:* GERARD MCCRORY

*Shareholding 3* : 10 REDEEMABLE B shares held as at the date of this return  
*Name:* GERARD MCCRORY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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