



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORA CAPITAL SERVICES LIMITED**

Company Number: **05614046**

Date of this return: **07/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MARTIN HOUSE
26-30 OLD CHURCH STREET
LONDON
SW3 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **BRETHERTON**

Former names:

Service Address: **25 GREAT LAWN
ONGAR
ESSEX
CM5 0AA**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **BRETHERTON**

Former names:

Service Address: **25 GREAT LAWN
ONGAR
ESSEX
CM5 0AA**

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

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **AUGRES HOUSE OAKLANDS LANE
TRINITY
JERSEY
JE2 4JO**

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

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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

Shareholding 1 : **100000000 ORDINARY shares held as at the date of this return**
Name: **ORA CAPITAL PARTNERS 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.