



**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:* **07/11/2010**

*SIC codes:* **7415**

*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**

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*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)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100000000 ORDINARY shares held as at 2010-11-07**  
*Name:* **ORA CAPITAL PARTNERS LIMITED**

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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.