



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **ORCHARD SERVICE LIMITED**

Company Number: **02275281**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O ARDO UK LTD
ASHFORD ROAD
CHARING ASHFORD
KENT
TN27 0DF**

*Register of
Members Address:*

**ASHFORD ROAD,
CHARING ASHFORD
KENT
TN27 0DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ROWLAND HURRAN**

Address: **MANCLARK COTTAGE
WOODCHURCH ROAD
APPLEDORE HEATH ASHFORD
KENT
TN26 2BB**

Director 1 :

Name: **IGNACE CYRIEL MARIE
HASPELAGH**

Address: **WEZESTRAAT 18A
ARDOOIE
WEST-VLAANDEREN
BELGIUM
8850**

Date of Birth: **27/07/1957** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAN JOZEF MARIA
HASPELAGH**

Address: **TINNENPOTSTRAAT 2 8850
ARDOOIE
BELGIUM**

Date of Birth: **22/05/1961** *Nationality:* **BELGIAN**

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	390000	GBP390000
<i>TOTALS</i>		
	390000	GBP390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390000 ORDINARY Shares held as at 28/04/2009

Name: **ARDO UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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