



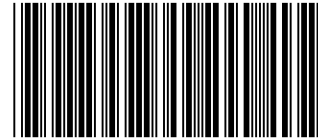
Companies House
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Annual Return

Company Name: **FILIGREE OPEN SYSTEMS SERVICES LIMITED**

Company Number: **02746935**



XPBM9T5Q

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**AUKER HUTTON MLS
BUSINESS CENTRE
CENTURY PLACE LAMBERTS
ROAD
TUNBRIDGE WELLS
KENT
TN2 3EH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DESMOND KING**

Address: **163 MARLBOROUGH CRESCENT
SEVENOAKS
KENT TN13 2HW**

Director 1:

Name: **ANTHONY THOMAS KING** *Address:* **100 ST STEPHENS WAY**
Date of Birth: **27/07/1952** **TENTERDEN**
Nationality: **BRITISH** **KENT TN30 6EZ**
Occupation: **CHIEF EXECUTIVE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/09/2007

Name: **ANTHONY THOMAS KING**
Address: **100 ST STEPHENS WAY**
TENTERDEN
KENT TN30 6EZ

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2007

Name: **JOHN DESMOND KING**
Address: **163 MARLBOROUGH CRESCENT**
SEVENOAKS KENT TN13 2HW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**