



Companies House
— for the record —

363a^(ef)

Annual Return



XEK74DI1

Received for filing in Electronic Format on the: 23/09/2009

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

Company Number: **02746935**

Company Details

Period Ending: **14/09/2009**

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:*

**THE STABLES LITTLE
COLDHARBOUR FARM
TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DESMOND KING**

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

Director 1 :

Name: **ANTHONY THOMAS KING**

Address: **100 ST STEPHENS WAY
TENTERDEN
KENT
TN30 6EZ**

Date of Birth: **27/07/1952**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2009

Name:

JOHN DESMOND KING

Address:

Shareholding 2:

99 ORDINARY Shares held as at 14/09/2009

Name:

ANTHONY THOMAS KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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