



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02746935**

Date of this return: **14/09/2011**

SIC codes: **7210**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DESMOND**

Surname: **KING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **KING**

Former names:

Service Address: **10 CHAMFOYEAU
LOIZE
GOURNAY-LOIZE
DEUX-SEVRES
FRANCE
79110**

Country/State Usually Resident: **FRANCE**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 1 ORDINARY shares held as at 2011-09-14
Name: JOHN DESMOND KING

Shareholding 2 : 99 ORDINARY shares held as at 2011-09-14
Name: ANTHONY THOMAS KING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.