



**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:* **14/09/2012**

*SIC codes:* **62090**

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DESMOND KING**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*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.