



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02746935**

Date of this return: **14/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **LYNFIELD MAYNARDS GREEN
HEATHFIELD
EAST SUSSEX
TN21 0DG**

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: **73 CEDAR CRESCENT
ST. MARYS BAY
ROMNEY MARSH
KENT
ENGLAND
TN29 0XJ**

Country/State Usually Resident: **ENGLAND**

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 14/09/2015 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.