



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G54CD7**

*Company Name:* **ORCHID INFORMATION SYSTEMS LIMITED**

*Company Number:* **03230532**

*Date of this return:* **23/07/2013**

*SIC codes:* **63990**  
**74909**

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

*Situation of Registered Office:* **THE COACH HOUSE THE LANTERNS**  
**MELBOURN STREET**  
**ROYSTON**  
**HERTFORDSHIRE**  
**SG8 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH WILLIAM**

*Surname:* **GLANVILLE**

*Former names:*

*Service Address:* **2 HOPEWELL ROAD  
BALDOCK  
HERTFORDSHIRE  
SG7 5AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **CLARE**

*Former names:*

*Service Address:*        **18 KING STREET  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH WILLIAM**

*Surname:*                            **GLANVILLE**

*Former names:*

*Service Address:*                **2 HOPEWELL ROAD  
BALDOCK  
HERTFORDSHIRE  
SG7 5AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE, 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **K.W. GLANVILLE**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CLARE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. GLANVILLE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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