



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORCHID INFORMATION SYSTEMS LIMITED**

Company Number: **03230532**

Date of this return: **23/07/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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.