



Companies House

AR01 (ef)

Annual Return



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X30XBCTL

Company Name: **OXONIAN SOFTWARE SOLUTIONS LTD**

Company Number: **03500088**

Date of this return: **11/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SYBERSOLVE SOLUTIONS LIMITED
SUITE 8A ELSINORE HOUSE
77-85 FULHAM PALACE ROAD HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **PLUCINSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1949** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **AYR INTERNATIONAL HOLDINGS LIMITED**

Registered or principal address: **PALM GROVE HOUSE ROAD TOWN
ROAD TOWN
TORTOLA
BRIT VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **267019**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SYBERSOLVE SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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