



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/03/2009

Company Name: **OPEN INTERNATIONAL LIMITED**

Company Number: **05716519**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OPEN INTERNATIONAL
LIMITED BUCKHOLT
DRIVE
WARNDON
WORCESTER
WR4 9SR**

Details of Officers of the Company

Company Secretary 1:

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44 DUNNINGTON
ALCESTER
WARWICKSHIRE
B49 5NX**

Director 1 :

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44 DUNNINGTON
ALCESTER
WARWICKSHIRE
B49 5NX**

Date of Birth: **11/03/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES MAXWELL
CARRUTHERS**

Address: **118 EAST ROAD
WEST MERSEA
COLCHESTER
ESSEX
CO5 8SA**

Date of Birth: **28/11/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PETER CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: **03/08/1948**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR CHRISTOPHER
CHARLES HENRI
GUILLAUME**

Address: **GRANGE COTTAGE
WALKERS LANE, WHITTINGTON
WORCESTER
WR5 2RD**

Date of Birth: **22/07/1969**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANDREW CHARLES HOMER**

Address: **FOUR CHIMNEYS PARK VIEW ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR IAN WILLIAM JAMES
PATRICK**

Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth: **20/05/1967** Nationality: **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **MARK RYDER**

Address: **SEVERN COTTAGE, 24 BUILDWAS
ROAD
IRONBRIDGE
SHROPSHIRE
TF8 7DW**

Date of Birth: **26/09/1959** Nationality: **British**

Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2009

Name:

GREENWICH MEZZCO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**