



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORIGO SECURE INTERNET SERVICES LIMITED**

Company Number: **SC201466**

Date of this return: **10/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **MOYEN HOUSE HERIOT-WATT RESEARCH PARK NORTH
EDINBURGH
EH14 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MCLACHLAN**

Former names:

Service Address: **11 CLAYHILLS PARK
BALERNO
EDINBURGH
SCOTLAND
EH14 7BH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN DONALDSON**

Surname: **DUFFIN**

Former names:

Service Address: **KNAPPS
HOUSTON ROAD
KILMACOLM
RENFREWSHIRE
PA13 4NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MCLACHLAN**

Former names:

Service Address: **11 CLAYHILLS PARK
BALERNO
EDINBURGH
SCOTLAND
EH14 7BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **PETTITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **M DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4001000
		<i>Aggregate nominal value</i>	4001000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PROFIT DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001000
		<i>Total aggregate nominal value</i>	4001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **4001000 ORDINARY shares held as at the date of this return**
Name: **ORIGO SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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