



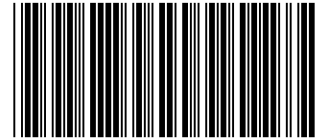
Companies House
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Annual Return

Company Name: **ORPHEUS INTERNET SERVICES LTD**

Company Number: **05359727**



XGMK5X4P

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes

7487

7260

Registered Office:
Address:

**227A WEST STREET
FAREHAM
HAMPSHIRE
PO16 0HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CHRISTOPHER VIGAY**

Address: **104 MANNERS ROAD
SOUTHSEA
HAMPSHIRE PO4 0BG**

Director 1:

Name: **HITOMI HOUGHTON**
Date of Birth: **08/04/1968**
Nationality: **JAPANESE**
Occupation: **LAWYER**

Address: **4 ISAMBARD MEWS
LONDON E14 3XB**

Director 2:

Name: **PAUL CHRISTOPHER VIGAY** *Address:* **104 MANNERS ROAD**
Date of Birth: **24/10/1964** **SOUTHSEA**
Nationality: **BRITISH** **HAMPSHIRE PO4 0BG**
Occupation: **COMPUTER CONSULTANT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, 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 09/02/2008

Name: **DAN HOUGHTON**
Address: **4 ISAMBARD MEWS**
LONDON E14 3XB

Shareholding 2:

2 ORDINARY Shares held as at 09/02/2008

Name: **PAUL VIGAY**
Address: **104 MANNERS ROAD**
SOUTHSEA
HAMPSHIRE PO4 0BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**