



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFKLTA2M**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*     **OPENFEATURE LIMITED**

*Company Number:*   **02612956**

---

### *Company Details*

*Period Ending:* **21/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**48 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
MK19 6NN**

*Register of  
Members Address:*

**48 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
MK19 6NN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SHERAN JANET WILSON**      *Address:* **48 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 6NN**

---

*Director 1 :*

*Name:* **MR GORDON ARCHIBALD  
MARTIN MACKIE**      *Address:* **48 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
MK19 6NN**

*Date of Birth:* **09/11/1960**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**67 ORDINARY Shares held as at 21/05/2009**

*Name:*

**GORDON MACKIE**

*Address:*

---

*Shareholding 2:*

**33 ORDINARY Shares held as at 21/05/2009**

*Name:*

**SHERAN WILSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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