



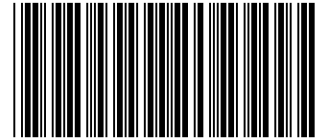
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** OBJECTIVE SOFTWARE SERVICES LIMITED

**Company Number:** 02892148



XUXXTU19

Received for filing in Electronic Format on the: 23/10/2007

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*Company Details*

**Period Ending:** 27/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**11 PERCY TERRACE**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN4 9RH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SONJA JANE MCLACHLAN

**Address:** 1 GLASDRUM AVENUE  
FORT WILLIAM  
INVERNESS-SHIRE GU23 7ED

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**Director 1:**

**Name:** JAMES ROSS MCLACHLAN  
**Date of Birth:** 26/02/1968  
**Nationality:** BRITISH  
**Occupation:** SOFTWARE ENGINEER

**Address:** 1 GLASDRUM AVENUE  
FORT WILLIAM  
INVERNESS-SHIRE GU23 7ED

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## 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>1000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, 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 27/01/2007**

*Name:* **K.D. HUTTON**

*Address:* **14 DUNCAN ROAD  
RICHMOND SURREY TW9 2JD**

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### Shareholding 2:

**20 ORDINARY Shares held as at 27/01/2007**

*Name:* **J.M. MCLACHLAN**

*Address:* **23 LINDLEY STREET  
MILNSBRIDGE HUDDERSFIELD HD3 4QU**

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### Shareholding 3:

**709 ORDINARY Shares held as at 27/01/2007**

*Name:* **J.R. MCLACHLAN**

*Address:* **2 LUCAS COTTAGES  
TANNERY LANE SEND  
WOKING  
SURREY GU23 7ED**

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*Shareholding 4:*

**260 ORDINARY Shares held as at 27/01/2007**

*Name:*

**S. MCLACHLAN**

*Address:*

**2 LUCAS COTTAGES  
TANNERY LANE SEND  
WOKING  
SURREY GU23 7ED**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 27/01/2007**

*Name:*

**F.J. WESTON**

*Address:*

**8 MATTHEW GROVE  
MELTHAM HOLMFIRTH  
HUDDERSFIELD HD9**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**