



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2176H8P**

*Company Name:* **OBJECTIVE SOFTWARE SERVICES LIMITED**

*Company Number:* **02892148**

*Date of this return:* **27/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **11 PERCY TERRACE  
TUNBRIDGE WELLS  
KENT  
TN4 9RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SONJA JANE**

Surname: **MCLACHLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES ROSS**

Surname: **MCLACHLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1968**      Nationality: **BRITISH**  
Occupation: **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS INCLUDING ANY PAYABLE ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **709 ORDINARY shares held as at the date of this return**  
*Name:* **J.R. MCLACHLAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.D. HUTTON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **F.J. WESTON**

*Shareholding 4* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **S. MCLACHLAN**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. MCLACHLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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