



*Companies House*  
— for the record —

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

**Annual Return**



**XVO5RBPC**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:*     **ORANGE SUPPORT SERVICES LTD**

*Company Number:*   **02949749**

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### *Company Details*

*Period Ending:*   **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRINCIPLE HOUSE 121-  
123 FLEET ROAD  
FLEET  
HAMPSHIRE  
GU51 3PD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID GRAHAM  
MATTHEWS**

*Address:* **MULBERRY HOUSE 5 HOWARDS  
LANE, HOLYBOURNE  
ALTON  
HAMPSHIRE  
GU34 4HH**

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### *Director 1 :*

*Name:* **BERNARD FARRELL**

*Address:* **22 WAVERLEY AVENUE  
FAIRVIEW  
DUBLIN 3  
IRELAND  
IRISH**

*Date of Birth:* **21/03/1965**    *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID GRAHAM  
MATTHEWS**

*Address:* **MULBERRY HOUSE 5 HOWARDS  
LANE, HOLYBOURNE  
ALTON  
HAMPSHIRE  
GU34 4HH**

*Date of Birth:* **06/02/1954**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: MARTIN MCMAHON

Address: 83 KINCORA ROAD,  
CLONTARF,  
DUBLIN 3  
IRELAND  
IRISH

Date of Birth: 14/04/1964 Nationality: IRISH

Occupation: DIRECTOR

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/07/2009**

Name: VERIS UK LTD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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