



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SAIJE

Company Name: **OPENVIEW SECURITY SOLUTIONS LIMITED**

Company Number: **03376202**

Date of this return: **27/05/2014**

SIC codes: **43210**
80200
96090

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

Situation of Registered Office: **OPENVIEW HOUSE, CHESHAM CLOSE**
ROMFORD
ESSEX
RM7 7PJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN CHARLES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **INGLESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50003
		<i>Aggregate nominal value</i>	50003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50003
		<i>Total aggregate nominal value</i>	50003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BULLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK INGLESON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN HALL

Shareholding 4 : 50000 ORDINARY shares held as at the date of this return
Name: OPENVIEW GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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