



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPEN SYSTEM SOLUTIONS LIMITED**

Company Number: **05921027**

Date of this return: **31/08/2011**

SIC codes: **3002**
7210
7221

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

Situation of Registered Office: **UNIT 33 MITCHELL POINT**
ENSIGN WAY HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY MAURICE

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): STEVEN

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1962 Nationality: BRITISH
Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: MCINESS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1951

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): LAURENCE LEON

Surname: SIGOURNAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1964

Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY A£1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN MCINESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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