



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD SOFTWARE SOLUTIONS LTD**

Company Number: **06067615**

Company Details

Period Ending: **25/01/2009**

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:*

**3 THE PARK, CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QS**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ANN HOPKINS**

Address: **3 THE PARK
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QS**

Director 1 :

Name: **PHILLIP JOHN HOPKINS**

Address: **3 THE PARK
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QS**

Date of Birth: **30/12/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/01/2009

Name:

PHILLIP HOPKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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