Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/02/2013**

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| | |
|---|---|
| *Company Name:* | **OXFORD SOFTWARE SOLUTIONS LTD** |
| *Company Number:* | **06067615** |
| *Date of this return:* | **25/01/2013** |
| *SIC codes:* | **62020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **3 THE PARK, CUMNOR**<br>**OXFORD**<br>**OXFORDSHIRE**<br>**OX2 9QS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JENNIFER ANN**

*Surname:* **HOPKINS**

*Former names:*

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PHILLIP JOHN**

*Surname:* **HOPKINS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONSULTANCY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **PHILLIP HOPKINS**

## *Authorisation*

*Authenticated*

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

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