



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2016**

**X51BJVFT**

*Company Name:* **OXFORD SOFTWARE SOLUTIONS LTD**

*Company Number:* **06067615**

*Date of this return:* **25/01/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3 THE PARK, CUMNOR  
OXFORD  
OXFORDSHIRE  
OX2 9QS**

**Officers of the company**

*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:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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* : 90 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-08-26

*Name:* PHILLIP HOPKINS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return

*Name:* C ASHLEY

## Authorisation

*Authenticated*

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

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