



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONLINE SECURITY SOLUTIONS LTD**

Company Number: **07167065**

Date of this return: **24/02/2013**

SIC codes: **80200**

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

Situation of Registered Office: **1 BREWERY HOUSE
BROOK STREET WIVENHOE
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 9DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ANN**

Surname: **WOODBERRY**

Former names:

Service Address: **22 WALNUT DRIVE
MILE END
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5ES**

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

Date of Birth: **15/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **WOODBERRY**

Former names:

Service Address: **22 WALNUT DRIVE
MILE END
COLCHESTER
ESSEX
ENGLAND
CO4 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1978**

Nationality: **BRITISH**

Occupation: **ONLINE MARKETER**

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>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 24/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JAMES WOODBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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