



Companies House

**AR01** (ef)

**Annual Return**



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X3L2214P

*Company Name:* **ORIGIN SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **08581904**

*Date of this return:* **20/11/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **11 HAYGROVE CLOSE  
WARMINSTER  
WILTSHIRE  
BA12 8SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GILES NICHOLAS**

*Surname:* **GREENSLADE**

*Former names:*

*Service Address:* **11 HAYGROVE CLOSE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 8SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **4 COUSINS CLOSE  
HENBURY  
BRISTOL  
SOMERSET  
ENGLAND  
BS10 7XH**

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

*Date of Birth:*    **08/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GILES NICHOLAS**

*Surname:* **GREENSLADE**

*Former names:*

*Service Address:* **11 HAYGROVE CLOSE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 8SL**

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

*Date of Birth:* **23/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALEXANDER**

*Surname:*                **PERT**

*Former names:*

*Service Address:*        **162 RODWAY ROAD, PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 5ED**

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

*Date of Birth:*    **30/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHRISTOPHER**

*Surname:* **SCOFIELD**

*Former names:*

*Service Address:* **129 WINSBURY WAY  
BRADLEY STOKE  
BRISTOL  
SOMERSET  
ENGLAND  
BS32 9BF**

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

*Date of Birth:* **27/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **IT DEVELOPER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 20/11/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILES NICHOLAS GREENSLADE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALEXANDER PERT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ARMSTRONG**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SCOFIELD**

## *Authorisation*

*Authenticated*

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

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