



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV8SGGYM

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **OPEN SOURCE UK LTD**

*Company Number:* **06411375**

*Date of this return:* **27/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **32 SOUTHLANDS  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8XN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KRISTINA**

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1983-05-04**

*Nationality:*   **LITHUANIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1978-06-22**

*Nationality:*   **BRITISH**

*Occupation:*    **CREDIT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**900 ORDINARY Shares held as at 27/10/2009**

*Name:* **PAUL MARTIN**  
*Address:* **32 SOUTHLANDS**  
**CHINEHAM**  
**BASINGSTOKE**  
**HANTS**  
**RG24 8XN**

*Shareholding* : 2

**100 ORDINARY Shares held as at 27/10/2009**

*Name:* **KRISTINA MARTIN**

*Address:* **32 SOUTHLANDS**

**CHINEHAM**

**BASINGSTOKE**

**HAMPSHIRE**

**RG24 8XN**

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### *Authorisation*

*Authenticated*

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

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