



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUVWK7U3**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **SOUTH EAST OPEN SOURCE SOLUTIONS LIMITED**

*Company Number:* **06134732**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 POWELL GARDENS  
REDHILL  
SURREY  
RH1 1TQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JAMES PITHER**

*Address:* **2 POWELL GARDENS  
REDHILL  
SURREY  
RH1 1TQ**

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### *Director 1 :*

*Name:* **SIMON JAMES PITHER**

*Address:* **2 POWELL GARDENS  
REDHILL  
SURREY  
RH1 1TQ**

*Date of Birth:* **28/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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### *Director 2 :*

*Name:* **TIMOTHY JAMES SMALL**

*Address:* **FLAT 1 59 PALMEIRA AVENUE  
HOVE  
EAST SUSSEX  
BN3 3GE**

*Date of Birth:* **17/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 02/03/2009**

*Name:* **SIMON PITHER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 02/03/2009**

*Name:* **TIMOTHY SMALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**