



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **ORIGINAL EXPERTS LIMITED**

Company Number: **03340905**

Company Details

Period Ending: **26/03/2008**

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:*

**THE COURTYARD HIGH
STREET
CHOBHAM
SURREY
GU24 8AF**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE PATRICK WILSON**

Address: **20 THE DROVE
HORTON HEATH
EASTLEIGH
HAMPSHIRE
SO50 7NW**

Director 1 :

Name: **GEORGE PATRICK WILSON**

Address: **20 THE DROVE
HORTON HEATH
EASTLEIGH
HAMPSHIRE
SO50 7NW**

Date of Birth:

17/03/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER COLIN
ARMITAGE**

Address: **WESTWARD HOUSE SILCHESTER
ROAD
LITTLE LONDON
HAMPSHIRE
RG26 5EX**

Date of Birth:

20/01/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2008

Name: **ORIGINAL SOFTWARE GROUP LTD**
Address: **THE COURTYARD HIGH STREET CHOBHAM**
WOKING
SURREY
GU24 8AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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