



Companies House
— for the record —

AR01 (ef)

Annual Return



XY4BCGLN

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Company Name: **OPTION SYSTEMS LIMITED**

Company Number: **02446995**

Date of this return: **27/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **STANDARDS HOUSE
MERIDIAN EAST
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1WZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PARKINSON**

Former names:

Service Address: **STANDARDS HOUSE
MERIDIAN EAST
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1WZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **PARKINSON**

Former names:

Service Address: **STANDARDS HOUSE
MERIDIAN EAST
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1WZ**

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

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	.01
<i>Prescribed particulars</i>	ALL ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

1700000 ORDINARY Shares held as at 27/11/2009

Name:

OSL INTERNATIONAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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