



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/01/2009*

*Company Name:*    **OCS UK LIMITED**

*Company Number:*    **00251293**

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*Company Details*

*Period Ending:*    **18/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**79 LIMPSFIELD ROAD  
SANDERSTEAD  
SURREY  
CR2 9LB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MALCOLM CLARK**

*Address:* **2 MONKS FARM COTTAGES  
HONEYWOOD LANE OKEWOODHILL  
DORKING  
SURREY  
RH5 5QA**

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### *Director 1 :*

*Name:* **MR MALCOLM CLARK**

*Address:* **2 MONKS FARM COTTAGES  
HONEYWOOD LANE OKEWOODHILL  
DORKING  
SURREY  
RH5 5QA**

*Date of Birth:*

**29/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **TREVOR MICHAEL  
HEARNDEN**

*Address:* **7 NIGHTINGALES CLOSE  
HORSHAM  
WEST SUSSEX  
RH13 5LB**

*Date of Birth:*

**22/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP FINANCE MANAGER**

## 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>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 18/12/2008**

*Name:* **CHRISTOPHER DAVID CRACKNELL**

*Address:*

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*Name:* **O.C.S. GROUP LTD**

*Address:*

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*Shareholding 2:* **4999999 ORDINARY Shares held as at 18/12/2008**

*Name:* **O.C.S. GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

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