



Companies House
— for the record —

363a(ef)

Annual Return



XDLNH5SW

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Company Name: **OPTION SYSTEMS LIMITED**

Company Number: **02446995**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**STANDARDS HOUSE
MERIDIAN EAST
MERIDIAN BUSINESS
PARK
LEICESTER
LE19 1WZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET PARKINSON**

Address: **21 SUFFOLK CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1DQ**

Director 1 :

Name: **ANTHONY GEORGE
PARKINSON**

Address: **21 SUFFOLK CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1DQ**

Date of Birth:

14/06/1955

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	1700000	GBP17000
<i>TOTALS</i>	1700000	GBP17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700000 ORDINARY Shares held as at 27/11/2008

Name:

OSL INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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