



Companies House

AR01 (ef)

Annual Return



X3NAV4TK

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Company Name: **OPTION SYSTEMS LIMITED**

Company Number: **02446995**

Date of this return: **27/11/2014**

SIC codes: **62090**

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 1

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): **MRS LINDA**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<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 27/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1700000 ORDINARY shares held as at the date of this return**
Name: **OSL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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