



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTION SYSTEMS LIMITED**

*Company Number:* **02446995**

*Date of this return:* **27/11/2012**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1700000</b>
		<i>Aggregate nominal value</i>	<b>17000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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