



Companies House
— for the record —

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Annual Return



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Company Name: **OYSTER SYSTEMS LIMITED**

Company Number: **00999333**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WAVENDON TOWER
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8LX**

Details of Officers of the Company

Company Secretary 1:

Name: **EDS SECRETARIAL SERVICES LIMITED** Address: **4 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1BQ**

Director 1 :

Name: **EDS NOMINEES LIMITED** Address: **4 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1BQ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/05/2008

Name:

SCICON LTD

Address:

**4 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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