



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2011**

XO9JBXBW

Company Name: **THE OPEN SYSTEMS CONSULTANCY LIMITED**

Company Number: **02956928**

Date of this return: **09/08/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 TREMATON PLACE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GURPREET**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS GURPREET**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** Nationality: **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANJIVE**

Surname: **VASANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1963** Nationality: **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING, DIVIDEND RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: GURPREET GREWAL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: SANJIVE VASANT

Authorisation

Authenticated

This form was authorised by one of the following:

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