



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPT SERVICES LIMITED**

Company Number: **03143312**

Date of this return: **03/01/2010**

SIC codes: **7420**

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

Situation of Registered Office: **4 THE GROVE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3UZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDIE ANN**

Surname: **KERRY**

Former names:

Service Address: **4 THE GROVE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3UZ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KERRY**

Former names:

Service Address: **4 THE GROVE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3UZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS TO ATTACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

36 ORDINARY Shares held as at 03/01/2010

Name: **JOHN KERRY**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 03/01/2010

Name: **WENDIE KERRY**

Address:

Shareholding : 3

34 ORDINARY Shares held as at 03/01/2010

Name: **MATTHEW KERRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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