



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4ONRO**

*Company Name:* **OPT SERVICES LIMITED**

*Company Number:* **03143312**

*Date of this return:* **17/06/2015**

*SIC codes:* **71122**

*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 1*

*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):*        **MR PHILIP ALBERT**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **19/21 BETTS AVENUE  
MARTLESHAM HEATH  
IPSWICH  
ENGLAND  
IP5 3RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*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:* **UNITED KINGDOM**

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

*Occupation:* **PROFESSIONAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS TO ATTACH**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KERRY**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **WENDIE KERRY**

*Shareholding 3* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BARKER**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BARKER**

### *Authorisation*

*Authenticated*

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

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