



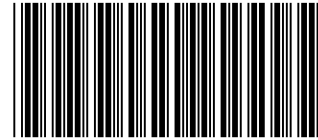
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Companies House
— for the record —

Annual Return

Company Name: OPTICAL SERVICES & SALES LIMITED

Company Number: 03487350



XAKGVLBY

Received for filing in Electronic Format on the: 13/12/2006

Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 19 ENTERPRISE PARK
ENTERPRISE WAY
NEWPORT
GWENT
NP20 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT WILLIAM ROSS

Address: 1A CASTLE STREET
FLEET
HAMPSHIRE GU52 7ST

Director 1:

Name: ROBERT OWEN COLEMAN
Date of Birth: 27/03/1966
Nationality: BRITISH
Occupation: ENGINEER

Address: 156 LIGHTHOUSE PARK
ST BRIDES, WENTLOOGE
NEWPORT
GWENT NP10 8SU

Director 2:

Name: **ROBERT WILLIAM ROSS** *Address:* **1A CASTLE STREET**
Date of Birth: **11/01/1953** **FLEET**
Nationality: **BRITISH** **HAMPSHIRE GU52 7ST**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2006

Name: **ANN CLARE COLEMAN**
Address: **156 LIGHTHOUSE PARK**
 ST BRIDES, WENTLOOGE
 NEWPORT
 GWENT NP10 8SU

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2006

Name: **ROBERT OWEN COLEMAN**
Address: **156 LIGHTHOUSE PARK**
 ST BRIDES, WENTLOOGE
 NEWPORT
 GWENT NP10 8SU

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2006

Name: **JANET ROSS**

Address: **1A CASTLE STREET
FLEET HAMPSHIRE GU52 7ST**

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2006

Name: **ROBERT WILLIAM ROSS**

Address: **1A CASTLE STREET
FLEET
HAMPSHIRE GU52 7ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**