



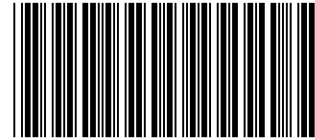
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OPTICAL SERVICES & SALES LIMITED

**Company Number:** 03487350



XZA51B9W

Received for filing in Electronic Format on the: 16/12/2005

### Company Details

**Period Ending:** 13/12/2005

**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

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**Director 1:**

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

**Address:** 34 WESTERN AVENUE  
NEWPORT  
GWENT NP20 3SL

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, 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 13/12/2005**

*Name:*           **ANN CLARE COLEMAN**  
*Address:*       **34 WESTERN AVENUE**  
                      **NEWPORT**  
                      **GWENT NP20 3SL**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2005**

*Name:*           **ROBERT OWEN COLEMAN**  
*Address:*       **GWENT**  
                      **34 WESTERN AVENUE NEWPORT**  
                      **GWENT NP20 3SL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/12/2005**

*Name:* **JANET ROSS**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/12/2005**

*Name:* **ROBERT WILLIAM ROSS**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**