



Companies House
— for the record —

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Annual Return



XFILV1MX

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Company Name: **OCTOPUS ADMINISTRATIVE SERVICES LIMITED**

Company Number: **03974202**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 ANGEL COURT
LONDON
EC2R 7HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROBERT HULATT** *Address:* **2 MALDON COURT
CARLTON ROAD
HARPENDEN
AL5 4TB**

Director 1 :

Name: **CHRISTOPHER ROBERT
HULATT** *Address:* **2 MALDON COURT
CARLTON ROAD
HARPENDEN
AL5 4TB**

Date of Birth: **06/08/1976** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 2 :

Name: **GUY BRUCE MYLES** *Address:* **47E MELBURY ROAD
LONDON
W1H 8AD**

Date of Birth: **26/02/1973** *Nationality:* **British** *Occupation:* **FUND MANAGER**

Director 3 :

Name: **SIMON ANDREW
ROGERSON**

Address: **8 LYNDHURST DRIVE
SEVENOAKS
KENT
TN13 2HB**

Date of Birth: **19/07/1974**

Nationality: **British**

Occupation: **FUND MANAGER**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 12/04/2008
1 DISPOSED OF IN PERIOD ON 09/05/2000**

Name: **DWS NOMINEES LIMITED
FIVE CHANCERY LANE
LONDON
EC4A 1BU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2008

Name:

OCTOPUS CAPITAL LIMITED

Address:

**8 ANGEL COURT
LONDON
EC2R 7HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**