



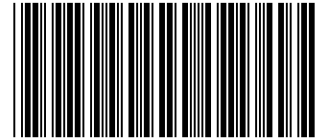
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Annual Return

Company Name: **OPT-TEL LIMITED**

Company Number: **02625820**



X8LN5DOJ

Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **08/03/2006**

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

Principal Business Activities:

SIC Codes

6420

7499

*Registered Office:
Address:*

**49 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8ES**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY ISOBEL WHIMSTER**

Address: **NEWLANDS
WYCOMBE ROAD,
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3RP**

Director 1:

Name: **GRAHAM ROBERT BELL** *Address:* **2 LEYTON CROSS ROAD**
Date of Birth: **18/09/1961** **WILMINGTON**
Nationality: **BRITISH** **DARTFORD**
Occupation: **ACCOUNTANT** **KENT DA2 7AP**

Director 2:

Name: **MARY ISOBEL WHIMSTER** *Address:* **NEWLANDS**
Date of Birth: **18/12/1953** **WYCOMBE ROAD,**
Nationality: **BRITISH** **STOKENCHURCH**
Occupation: **FINANCIAL CONTROLLER** **HIGH WYCOMBE**
BUCKINGHAMSHIRE HP14 3RP

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	145600	GBP14560
TOTALS	145600	GBP14560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

145600 ORDINARY Shares held as at 08/03/2006

Name: **OPT-TEL HOLDINGS LTD**
Address: **49 STATION ROAD**
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**