



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OPT-TEL LIMITED**

*Company Number:* **02625820**



X8GF63S1

*Received for filing in Electronic Format on the:* **22/03/2005**

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*Company Details*

*Made Up Date:* **18/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6420**

**TELECOMMUNICATIONS**

**7499**

**NON-TRADING COMPANY**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY ISOBEL WHIMSTER**

*Address:*

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

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*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**

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*Director 2:*

*Name:* **PAUL ANDREW BRIGGS** *Address:* **HEATHCOTE**  
*Date of Birth:* **09/02/1964** **BRIDLE WAY**  
*Nationality:* **BRITISH** **HANNINGTON**  
*Occupation:* **DIRECTOR** **NORTHAMPTONSHIRE NN6 9SY**

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*Director 3:*

*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**

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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>145600</b>	<b>GBP14560</b>
<b>TOTALS</b>	<b>145600</b>	<b>GBP14560</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, 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 18/03/2005**

*Name:* **UK COMMUNICATIONS SERVICES LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**