

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/11/2008

Company Name: OPTRONIC COLOUR COMMUNICATIONS LIMITED

Company Number: 02768669

Company Details

Period Ending: 27/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5186 5274

Registered Office

. ...

Address:

Register of
Members Address:

Register of Debenture Holders Address:

MARSHVIEW HOUSE FIELD LANE, WISTOW SELBY NORTH YORKSHIRE YO8 3XD

Details of Officers of the Company

Company Secretary 1: Address: MARSHVIEW FIELD LANE WISTOW Name: JANET DENISE LUMB SELBY NORTH YORKSHIRE **YO8 3XD** Director 1: Name: BARRY LUMB Address: MARSHVIEW FIELD LANE WISTOW NORTH YORKSHIRE YO8 3XD Occupation: Nationality: Date of Birth: 23/07/1946 **ELECTRONIC ENGINEER BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008
Name:	BARRY LUMB

Address:

Authorisation

Date Authorised: 27/11/2008 Authenticated: Yes (E/W) Authoriser Designation: director