



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **02906057**



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

Company Details

Made Up Date: **08/03/2005**

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

Principle Business Activities:

SIC Codes

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

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**

Date of Birth: **18/09/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **2 LEYTON CROSS ROAD
WILMINGTON
DARTFORD
KENT DA2 7AP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/03/2005

Name: **UK COMMUNICATIONS SERVICES LTD**

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

Authorisation

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