



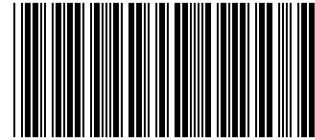
Companies House
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Annual Return

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

Company Number: **02906057**



X8NAZDP3

Received for filing in Electronic Format on the: **14/03/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
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**
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 08/03/2006, 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 08/03/2006

Name: **OPTIMAL COMMUNICATIONS SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**