



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fibre Optic Systems Limited**

Company Number: **03514647**

Date of this return: **20/02/2012**

SIC codes: **23140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 126 WHITEHALL INDUSTRIAL ESTATE
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JASBINDER KAUR**

Surname: **PAREKH**

Former names: **RYATT**

Service Address: **24 PLANTATION AVENUE
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JASBINDER KAUR**

Surname: **PAREKH**

Former names: **RYATT**

Service Address: **24 PLANTATION AVENUE
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDAN ROBERT**

Surname: **ADDISON**

Former names:

Service Address: **5 LAITHE CROFT
DODWORTH
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PRITPAL**

Surname: **SINGH BHABRA**

Former names:

Service Address: **18 FOXHILL CRESCENT
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GORDAN ROBERT ADDISON**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JASBINDER KAUR PAREKH**

Shareholding 3 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PRITPAL SINGH BHABRA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.