



Companies House

AR01 (ef)

Annual Return



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Company Name: **OS LIMITED**

Company Number: **03567473**

Date of this return: **20/05/2016**

SIC codes: **69202**
74202
74901

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

Situation of Registered Office: **11 RIVERSIDE CLOSE**
LISS
HAMPSHIRE
GU33 7AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE LOVETT**

Surname: **WAYMAN**

Former names:

Service Address: **11 RIVERSIDE CLOSE
LISS
HAMPSHIRE
ENGLAND
GU33 7AE**

Company Director **1**

Type: **Person**
Full forename(s): **MS RACHEL IRENE**

Surname: **HARTLEY**

Former names:

Service Address: **11 RIVERSIDE CLOSE
LISS
HAMPSHIRE
GU33 7AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHEL LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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