



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **OPEN ASSOCIATES LIMITED**

Company Number: **04563392**

Date of this return: **15/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 EASTCASTLE STREET
LONDON
W1W 8DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **O'TOOLE**

Former names:

Service Address: **2A FURLONG ROAD
LONDON
N7 8LS**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **MCCANN**

Former names:

Service Address: **6 EDGAR WALLACE CLOSE
PECKHAM
LONDON
SE15 6HJ**

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **NICK**

Surname: **O'TOOLE**

Former names:

Service Address: **2A FURLONG ROAD
LONDON
N7 8LS**

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

Date of Birth: **17/06/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-15
Name: NICK O'TOOLE

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-15
Name: BARRY MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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