



Companies House

AR01 (ef)

Annual Return



X56N1MAP

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Company Name: **Optical Antenna Solutions Limited**

Company Number: **05774230**

Date of this return: **07/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **1110 ELLIOTT COURT COVENTRY BUSINESS PARK
HERALD AVENUE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6UB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JERRY SASSOON**

Surname: **ABRAHAM**

Former names:

Service Address: **BELSIZE PARK 44C BELSIZE SQUARE
LONDON
ENGLAND
NW3 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1320
		<i>Aggregate nominal value</i>	1320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1320
		<i>Total aggregate nominal value</i>	1320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **GERDA ABRAHAM**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **NAOMI LAIRD**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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