



Companies House

AR01 (ef)

Annual Return



X54BAIE3

Received for filing in Electronic Format on the: 06/04/2016

Company Name: **OVEROPTIC SYSTEMS LTD**

Company Number: **08444849**

Date of this return: **14/03/2016**

SIC codes: **63110**

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

Situation of Registered Office: **SUITE 1 5 PERCY STREET
LONDON
W1T 1DG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MAKSYM**

Surname: **SABYET'YEV**

Former names:

Service Address: **H. 11A S. ZERKALNOE
PREDGORNAYA STREET
CRIMEA
UKRAINE
97575**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/10/1974** *Nationality:* **UKRAINIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 14/03/2016 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 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MR. MAKSYM SABYET'YEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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