



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPERIS QS LIMITED**

Company Number: **07814036**

Date of this return: **18/10/2012**

SIC codes: **64203**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN MICHAEL**

Surname: **KOE**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

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

Date of Birth: **20/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **WESTCO DIRECTORS LTD**

*Registered or
principal address:* **145-157 ST JOHN STREET**
.
LONDON
.
UNITED KINGDOM
EC1V 4PW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04663648**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2011-10-18

Name: WESTCO DIRECTORS LTD

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: PAUL MARK DE MEO

Authorisation

Authenticated

This form was authorised by one of the following:

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