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Annual Return

Company Name:

OPEN SYSTEMS PEOPLE LIMITED

Company Number:

02251578

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SOUTH COTTAGE SHAWCLOUGH ROAD

SHAWCLOUGH ROAL

ROCHDALE LANCASHIRE

OL12 7HR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SHABINA NOORMOHAMED

Address:

SOUTH COTTAGE

SHAWCLOUGH ROAD

ROCHDALE

LANCASHIRE OL12 7HR

Director 1:

Name: MR MOHAMED HANIF

NOORMOHAMED

Address: **SOUTH**

SOUTH COTTAGE SHAWCLOUGH ROAD

Date of Birth: 03/06/1960

ROCHDALE

Nationality: BRITISH

ROCHDALL

Occupation: COMPUTER CONSULTANT

LANCASHIRE OL12 7HR

Director 2:

Name: MRS SHABINA Address: SOUTH COTTAGE

NOORMOHAMED SHAWCLOUGH ROAD

Date of Birth: 27/05/1966 **ROCHDALE**

Nationality: BRITISH LANCASHIRE OL12 7HR
Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2007

Name: MOHAMED HANIF NOORMOHAMED

Address: BRUNSWICK HOUSE

ROSE LANE BIGGLESWADE

BEDFORDSHIRE SG18 0NB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)