

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: **OPSC LIMITED**

Company Number: 06174067

Company Details

Period Ending: 20/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

30 HISKINS WANTAGE **OXFORDSHIRE OX12 9HU**

Details of Officers of the Company

Company Secretary 1: Name: MRS JOANNA OLIVEIRO-Address: 30 HISKINS PRIESTNALL WANTAGE **OXFORDSHIRE** OXON **OX12 9HU** Director 1: Name: DARREN CHARLES Address: 30 HISKINS **OLIVEIRO-PRIESTNALL** WANTAGE **OXFORDSHIRE OX12 9HU** Date of Birth: 26/05/1974 Nationality: BRITISH Occupation: IT CONSULTANT Director 2: Name: MRS JOANNA OLIVEIRO- Address: 30 HISKINS **PRIESTNALL** WANTAGE **OXFORDSHIRE OXON OX12 9HU** Date of Birth: 26/10/1974 Nationality: DUTCH Occupation: ACCOUNT HANDLER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name:

DARREN OLIVEIRO-PRIESTNALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name:

JOANNA OLIVEIRO-PRIESTNALL

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	17/04/2009	Authenticated:	Yes (E/W)