



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTOSIGNAL LIMITED**

*Company Number:* **02766500**

*Date of this return:* **20/11/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **14 WOLSELEY ROAD  
LONDON  
N8 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE JEAN GIBSON**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **14 WOLSELEY ROAD  
HORNSEY  
LONDON  
N8 8RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE JEAN GIBSON**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **14 WOLSELEY ROAD  
HORNSEY  
LONDON  
N8 8RP**

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

*Date of Birth:*    **01/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER-AT-LAW**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC THOMAS**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **14 WOLSELEY ROAD  
LONDON  
UNITED KINGDOM  
N8 8RP**

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

*Date of Birth:* **22/12/1990** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS INCLUDING IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-27

*Name:* ANNE JEAN GIBSON BARNARD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-27

*Name:* JOSEPH ALAN BARNARD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAXIM SAMUEL FREDERICK BARNARD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE HENRIETTA JEAN BARNARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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