



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L6XYA3**

*Company Name:* **OASYS P.C. SYSTEMS LIMITED**

*Company Number:* **04570174**

*Date of this return:* **23/10/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 STAVERTON ROAD  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARLENE JOYCE**

*Surname:* **HARROWER**

*Former names:*

*Service Address:* **2 STAVERTON ROAD  
DAVENTRY  
NORTHANTS  
NN11 4HL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARLENE JOYCE**

*Surname:*                                **HARROWER**

*Former names:*

*Service Address:*                **2 STAVERTON ROAD  
DAVENTRY  
NORTHANTS  
NN11 4HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ALEXANDER**

*Surname:* **HARROWER**

*Former names:*

*Service Address:* **2 STAVERTON ROAD  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 23/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HARROWER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARLENE HARROWER**

## Authorisation

*Authenticated*

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

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