



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

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Company Name: **OPTIMARK LTD**

Company Number: **07964386**

Date of this return: **24/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **YEOMANS COTTAGE VICARAGE HILL
TANWORTH-IN-ARDEN
SOLIHULL
UNITED KINGDOM
B94 5EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY DAVID**

Surname: **BEARD**

Former names:

Service Address: **YEOMANS COTTAGE VICARAGE HILL
SOLIHULL
UNITED KINGDOM
B94 5EA**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 24/02/2016 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: **MR SIMON ANTHONY DAVID BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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