



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIMAL BUSINESS GROWTH LIMITED**

Company Number: **03566457**

Date of this return: **19/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **10 JOLIFFE ROAD
POOLE
DORSET
BH15 2HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **O'BRIEN**

Former names:

Service Address: **10 JOLLIFFE ROAD
POOLE
DORSET
BH15 2HB**

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **O'BRIEN**

Former names:

Service Address: **10 JOLLIFFE ROAD
POOLE
DORSET
BH15 2HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1970** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **O'BRIEN**

Former names:

Service Address: **10 JOLLIFFE ROAD
POOLE
DORSET
ENGLAND
BH15 2HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TRACY O'BRIEN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **TOM O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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