



Companies House
— for the record —

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Annual Return



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Company Name: **OPTIMAL MEDIA SALES LIMITED**

Company Number: **05209715**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMONWOOD FARM
COMMONWOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ANNE LENCH**

Address: **COMMONWOOD FARM COMMON
WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Director 1 :

Name: **IAN DAVIS**

Address: **MALLOWS BERRIES ROAD
COOKHAM
BERKSHIRE
SL6 9SD**

Date of Birth:

27/09/1957

Nationality:

British

Occupation:

ADVERTISING

Director 2 :

Name: **DAVID JOHN FITCHETT**

Address: **22 LYNWOOD HEIGHTS
RICKMANSWORTH
HERTFORDSHIRE
WD3 4ED**

Date of Birth:

13/02/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL ANTHONY LENCH Address: COMMONWOOD FARM COMMON
WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB

Date of Birth: 06/12/1954 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 19/08/2008

Name: IAN DAVIS
Address: MALLOWS BERRIES ROAD COOKHAM
BERKSHIRE
SL6 9SD

Shareholding 2:

**0 ORDINARY Shares held as at 19/08/2008
25 DISPOSED OF IN PERIOD ON 15/03/2007**

Name:

JOHN DOYLE

Address:

**CORNWALL HOUSE RALEIGH DRIVE CLAYGATE
SURREY
KT10 9DE**

Shareholding 3:

65 ORDINARY Shares held as at 19/08/2008

Name:

MICHAEL LENCH

Address:

**COMMONWOOD FARM COMMON WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Shareholding 4:

70 ORDINARY Shares held as at 19/08/2008

Name:

MICHAEL LENCH

Address:

**COMMONWOOD FARM COMMON WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Name: IAN DAVIS
Address: MALLOWS BERRIES ROAD COOKHAM
BERKSHIRE
SL6 9SD

Shareholding 5:

0 ORDINARY Shares held as at 19/08/2008
25 DISPOSED OF IN PERIOD ON 12/03/2007

Name: GEOFFREY FOORD
Address: WOOD PIGEONS 27 ALBION PARK
LOUGHTON
ESSEX
IG10 4RB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**