



Annual Return

Company Name: **OPTIMAL MEDIA LIMITED**

Company Number: **03390704**



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Company Name: **OPTIMAL MEDIA LIMITED**

Company Number: **03390704**

Date of this return: **23/06/2016**

Sic Codes: **73120**

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

Situation of **COMMONWOOD FARM COMMONWOOD KINGS LANGLEY**

Registered Office: **HERTFORDSHIRE**

ENGLAND WD4 9BB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS HEATHER ANNE**
Surname: **LENCH**
Service Address: **COMMONWOOD FARM COMMONWOOD KINGS LANGLEY
ENGLAND WD4 9BB**

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL ANTHONY**
Surname: **LENCH**
Service Address: **COMMONWOOD FARM COMMONWOOD KINGS LANGLEY
ENGLAND WD4 9BB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ANNE LENCH**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY LENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

