



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIMAL MEDIA LIMITED**

Company Number: **03390704**

Date of this return: **23/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **COMMONWOOD FARM
COMMONWOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ANNE**

Surname: **LENCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **LENCH**

Former names:

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

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

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION, THE ISSUED SHARES ALL CARRY FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND FULL PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23
Name: HEATHER ANNE LENCH

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
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.