



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/10/2008

Company Name: **OPTIMAL LIMITED**

Company Number: **02931957**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*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: **HEATHER ANNE LENCH**

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

Date of Birth:

29/07/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL ANTHONY LENCH**

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

Date of Birth:

06/12/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2008

Name: **HEATHER ANNE LENCH**
Address: **COMMONWOOD FARM COMMON WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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