



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2014**

X379VWPN

Company Name: **OPTIMUM SERVICES LTD**

Company Number: **05098467**

Date of this return: **08/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 6 STAPYLTON COURT
GRANGETOWN
MIDDLESBROUGH
TS6 7BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **ROBINSON**

Former names:

Service Address: **12 CROESMERE DRIVE
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
CH66 2WQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF :- (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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