



Companies House
— for the record —

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Annual Return



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Company Name: **OPTIMUM SERVICES LTD**

Company Number: **05098467**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 6 STAPYLTON
COURT
GRANGETOWN
MIDDLESBROUGH
TS6 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE LAW**

Address: **3 SANDSEND ROAD
REDCAR
TS10 5DF**

Director 1 :

Name: **MR NEIL ANDREW
ROBINSON**

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

Date of Birth: **04/09/1961**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009

Name:

NEIL ANDREW ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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