



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CML5X7

Received for filing in Electronic Format on the: **15/07/2013**

---

*Company Name:* **OPTIONPOWER LIMITED**

*Company Number:* **03822697**

*Date of this return:* **10/07/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **FLAT 3 BRUNSWICK COURT  
23 BRUNSWICK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **26 CHESTNUT AVENUE  
WATH UPON DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 7PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **3 BRUNSWICK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 2QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT &  
LOCKSMIT**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANDREWS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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