



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LHXICS

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Company Name: **PRO-OPTIMA LIMITED**

Company Number: **05714906**

Date of this return: **20/02/2010**

SIC codes: **7310**
7411
8512

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

Situation of Registered Office: **20 MANOR CLOSE, ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATALIN**

Surname: **FEHER**

Former names:

Service Address: **20 MANOR CLOSE
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PX**

Company Director **1**

Type: **Person**

Full forename(s): **DR ZSOLT**

Surname: **SZARKA**

Former names:

Service Address: **20 MANOR CLOSE
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PX**

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

Date of Birth: **1966-10-24**

Nationality: **NEW ZEALANDER**

Occupation: **PHYSICIAN**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS | | |

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 20/02/2010 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 20/02/2010

Name: **ZSOLT SZARKA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **KATALIN FEHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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