



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRET0YJC**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **FE OPTIONS LIMITED**

*Company Number:* **05401349**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE BASEMENT, 31  
HAMILTON SQUARE  
BIRKENHEAD  
WIRRAL  
MERSEYSIDE  
CH41 6AZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLANNE RAVENSCROFT**      *Address:* **10 HEATHER DENE  
BROMBOROUGH  
WIRRAL  
CH62 2BQ**

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### *Director 1 :*

*Name:* **CAROLANNE  
RAVENSCROFT**      *Address:* **10 HEATHER DENE  
BROMBOROUGH  
WIRRAL  
CH62 2BQ**

*Date of Birth:* **23/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW LEATHWOOD**      *Address:* **91 GREENWAY ROAD  
HIGHER TRANMERE  
WIRRAL  
CH42 0NE**

*Date of Birth:* **21/06/1968**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR OF BUSINESS  
DEVELOPM**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/03/2008**

*Name:* **ANDREW LEATHWOOD**  
*Address:* **91 GREENWAY ROAD  
HIGHER TRANMERE  
WIRRAL  
CH42 0NE**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/03/2008**

*Name:* **CAROLANNE RAVENSCROFT**  
*Address:* **10 HEATHER DENE  
BROMBOROUGH  
WIRRAL  
CH62 2BQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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