



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PJ83N

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **OPTIMUM MEDICAL CARE LIMITED**

Company Number: **06053946**

Date of this return: **16/01/2012**

SIC codes: **86220**

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

Situation of Registered Office: **DESTINY POINT PORTLOE
TRURO
CORNWALL
TR2 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **STRATTON**

Former names:

Service Address: **DESTINY POINT
PORTLOE
TRURO
CORNWALL
TR2 5PL**

Company Director ***I***

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **TRUTHAN MANOR
TRUTHAN
TRURO
CORNWALL
TR4 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **HOSPITAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **STRATTON**

Former names:

Service Address: **DESTINY POINT
PORTLOE
TRURO
CORNWALL
TR2 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>			
NO SPECIFIC RIGHTS ATTACHED TO SHARES			

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 16/01/2012 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: **COLIN STRATTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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