



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/07/2009**

Company Name: **OPTIONPOWER LIMITED**

Company Number: **03822697**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK CORNER FARM
THE GREEN SCRIVEN
KNARESBOROUGH
N YORKSHIRE
HG5 9DT**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK ANDREWS**

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

Director 1 :

Name: **IAN ANDREWS**

Address: **PARK CORNER FARM THE GREEN
SCRIVEN
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DT**

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

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT &
LOCKSMIT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2009

Name:

IAN ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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