



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIONS TRADER LTD**

Company Number: **06427125**

Date of this return: **14/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **9 MOORHEAD LANE, SALTAIRE
SHIPLEY
WEST YORKSHIRE
BD18 4JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFD SECRETARIES LTD**

*Registered or
principal address:* **9 MOORHEAD LANE
SALTAIRE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5706014**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **JENNINGS**

Former names:

Service Address: **JUNIPER HOUSE
NORTHGATE LANE LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HS**

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

Date of Birth: **09/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL. (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

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 14/11/2011 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: **RICHARD STEPHEN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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