

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/01/2011

XFN2JQOY

Company Name: OPTIONS TRADER LTD

Company Number: 06427125

Date of this return: 14/11/2010

SIC codes: **9305**

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 2 ORDINARY shares held as at 2010-11-14

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.