Company Name: OPTIMA FINANCIAL PLANNING LIMITED

Company Number: 04202972

Date of this return: 20/04/2013

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: 1 BUCKINGHAM CLOSE
SWANWICK
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 1EB

Officers of the company
Company Secretary

Type: Person
Full forename(s): GLYN
Surname: GILLARD
Former names:

Service Address: 1 BUCKINGHAM CLOSE
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1EB
Company Director

Type: Person

Full forename(s): MR IAN FRAZER

Surname: CANNON

Former names:

Service Address: 74 BIRCHWOOD LANE
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
ENGLAND
DE55 3DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1959

Nationality: BRITISH

Occupation: INSURANCE CONSULTANT
Company Director

Type: Person
Full forename(s): GLYN

Surname: GILLARD

Former names:

Service Address: 1 BUCKINGHAM CLOSE
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1EB

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1952
Nationality: BRITISH
Occupation: INSURANCE CONSULTANT
Company Director

Type: Person
Full forename(s): MR DALE ANDREW
Surname: SMITH
Former names:

Service Address: 2 LONGCROFT CLOSE
NEW TUPTON
CHESTERFIELD
DERBYSHIRE
S42 6DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1965  Nationality: BRITISH
Occupation: INSURANCE CONSULTANT
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Currency  GBP

Prescribed particulars
NORMAL VOTING RIGHTS

Number allotted  6
Aggregate nominal value  6
Amount paid per share  0
Amount unpaid per share  0

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  6
Total aggregate nominal value  6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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:  DALE ANDREW SMITH

Shareholding 2  : 2 ORDINARY shares held as at the date of this return
Name:  IAN FRAZER CANNON

Shareholding 3  : 2 ORDINARY shares held as at the date of this return
Name:  GLYN GILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 04202972