



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 10/11/2013



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Company Name: OPTIMAL TRADE LTD.

Company Number: 06416732

Date of this return: 02/11/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 6 BEXLEY SQUARE
SALFORD
MANCHESTER
UNITED KINGDOM
M3 6BZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORM ONLINE LIMITED**

*Registered or
principal address:* **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**
Registration Number: **05768431**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART RALPH**

Surname: **POPPLETON**

Former names:

Service Address: **WATERFRONT HOUSE NEW BRUNSWICK STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5QW**

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

Date of Birth: **28/06/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FORM ONLINE ASSETS MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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