Company Name: OPTIMA FINANCIAL PLANNING LIMITED

Company Number: 04202972

Date of this return: 20/04/2012

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: 8 NURSERY GARDENS
SOUTH NORMANTON
DERBYSHIRE
DE55 3LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1959
Occupation: INSURANCE CONSULTANT
Nationality: BRITISH
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 3

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  Number allotted  6
Currency  GBP  Aggregate nominal value  6
Prescribed particulars
NORMAL VOTING RIGHTS

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 20/04/2012 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.