



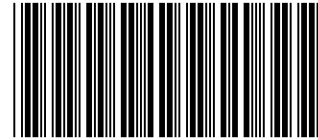
Companies House
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Annual Return

Company Name: **OPTIONS MANAGEMENT CONSULTANCY SERVICES LIMITED**

Company Number: **02864144**



Received for filing in Electronic Format on the: **02/11/2006**

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Company Details

Period Ending: **14/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OPTIONS HOUSE MARIES
WAY
SILVERDALE BUSINESS
PARK
SILVERDALE, NEWCASTLE
STAFFORDSHIRE
ST5 6PA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN ELIZABETH WAINWRIGHT**

Address: **FOXGLOVES WOODLAND HILLS
MADELEY
CREWE
CHESHIRE CW3 9HN**

Director 1:

Name: **EDWARD DAOUD ANDREWS** *Address:* **5 BLADON CRESCENT
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2BG**
Date of Birth: **24/11/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **PAUL THOMAS URE** *Address:* **FOXGLOVES WOODLAND HILLS
MADELEY
CREWE
CHESHIRE CW3 9HN**
Date of Birth: **07/08/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 14/10/2006

Name: **EDWARD D. ANDREWS**
Address: **5 BLADON CRESCENT
ALSAGER
STOKE-ON-TRENT ST7 2BG**

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2006

Name: **PAUL URE**
Address: **FOXGLOVES, WOODLAND HILLS
MADELEY CREWE
CHESHIRE CW3 9HN**

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2006

Name: **ANN E. WAINWRIGHT**

Address: **FOXGLOVES, WOODLAND HILLS
MADELEY CREWE
CHESHIRE CW3 9HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**