



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

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

Company Number: **02864144**

Date of this return: **14/10/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OPTIONS HOUSE MARIES WAY
SILVERDALE BUSINESS PARK
SILVERDALE, NEWCASTLE
STAFFORDSHIRE
ST5 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: WAINWRIGHT

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD DAOUD**

Surname: **ANDREWS**

Former names:

Service Address: **5 BLADON CRESCENT
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2BG**

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

Date of Birth: **24/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **URE**

Former names:

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

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

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL URE**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **EDWARD D. ANDREWS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN E. WAINWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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