



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8X985AY**

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*Company Name:* **OPTIMA MANAGEMENT SERVICES LIMITED**

*Company Number:* **03109099**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVA MARIA WISEMARK**

*Address:* **1 OSBORNE TERRACE  
DOUGLAS  
ISLE OF MAN  
IM1 3LH**

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*Director 1 :*

*Name:* **JOHN DAVID WERTHEIM**

*Address:* **1 OSBORNE TERRACE  
DOUGLAS  
ISLE OF MAN  
IM1 3LH**

*Date of Birth:*

**12/03/1945**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **EVA MARIA WISEMARK**

*Address:* **1 OSBORNE TERRACE  
DOUGLAS  
ISLE OF MAN  
IM1 3LH**

*Date of Birth:*

**21/02/1948**

*Nationality:*

**Swedish**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2008**

*Name:* **JOHN DAVID WERTHEIM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/12/2008**

*Name:* **EVA MARIA WISEMARK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**