



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9KPAFFJ

Company Name: **OPTIMA MANAGEMENT SERVICES LIMITED**

Company Number: **03109099**

Date of this return: **01/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
ENGLAND
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS EVA MARIA
<i>Surname:</i>	WISEMARK
<i>Former names:</i>	
<i>Service Address:</i>	1 OSBORNE TERRACE DOUGLAS ISLE OF MAN IM1 3LH

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DAVID**
Surname: **WERTHEIM**
Former names:
Service Address: **1 OSBORNE TERRACE**
 DOUGLAS
 ISLE OF MAN
 IM1 3LH

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

Date of Birth: **12/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS EVA MARIA**
Surname: **WISEMARK**
Former names:
Service Address: **1 OSBORNE TERRACE**
 DOUGLAS
 ISLE OF MAN
 IM1 3LH

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

Date of Birth: **21/06/1948** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2009

Name:

JOHN DAVID WERTHEIM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2009

Name:

EVA MARIA WISEMARK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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