



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIONS INTERNATIONAL LIMITED**

Company Number: **03389625**

Date of this return: **20/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GROVE HOUSE 780 WILMSLOW ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STAVROULA**

Surname: **PAPAGIANNOPOULOU**

Former names:

Service Address: **12 DODONIS STREET
ATHENS
GREECE
GU1 2PD**

Company Director ***1***

Type: **Person**

Full forename(s): **VASSILIOS**

Surname: **KARAKOSTAS**

Former names:

Service Address: **25 WINDSOR ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **STAVROULA**

Surname: **PAPAGIANNOPOULOU**

Former names:

Service Address: **12 DODONIS STREET
ATHENS
GREECE
GREECE
GU1 2PD**

Country/State Usually Resident: **GREECE**

Date of Birth: **04/11/1961** *Nationality:* **GREEK**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STAVROULA PAPAGIANNOPOULOU

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTONIA KOKOSSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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