



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTIONS GROUP (UK) LIMITED**

*Company Number:* **03721341**

*Date of this return:* **25/02/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **C/O HINDOCHA & CO LIMITED  
34 QUEENSBURY STATION PARADE  
EDGWARE  
MIDDLESEX  
HA8 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **KORN**

*Former names:*

*Service Address:* **7 NIGHTINGALE CLOSE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **KORN**

*Former names:*

*Service Address:*        **7 NIGHTINGALE CLOSE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8NT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE SEARCH**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASHISH**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **211 WEST 18TH STREET  
6TH FLOOR  
NEW YORK  
USA  
10011**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1969**

*Nationality:* **AMERICAN**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RAJESH**

*Surname:*                **SHASTRY**

*Former names:*

*Service Address:*        **100 WEST 18TH STREET  
PENTHOUSE B  
NEW YORK  
USA  
10011**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **US CITIZEN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **OPTIONS GROUP INTERNATIONAL LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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