



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/12/2008

Company Name: **OPTIMA1 LTD.**

Company Number: **04579050**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KATHARINA ILSE RIST**

Address: **9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Director 1 :

Name: **PETER BERTHOLD**

Address: **34 KARLSRUHER STR. 34
PFORZHEIM
WURTEMBERGENSIA
GERMANY
75179**

Date of Birth:

07/06/1953

Nationality:

GERMAN

Occupation:

CONSULTANCY

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2008

Name:

HANS PETER GRUNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

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