



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **OPTIMA CONSULTANCY (UK) LIMITED**

Company Number: **06139211**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5 BAMFORD ROAD
MANCHESTER
M20 2QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN ERIC DODD**

Address: **5 ASHWORTH AVENUE
URMSTON
MANCHESTER
LANCASHIRE
M41 8TH**

Director 1 :

Name: **MARK DANIEL O'KEEFE**

Address: **5 BAMFORD ROAD
MANCHESTER
M20 2QP**

Date of Birth: **08/01/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name:

MARK O'KEEFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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