



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIMUS - TFM LTD**

Company Number: **07108074**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE 26 NORTH END ROAD
LONDON
ENGLAND
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIMONE**

Surname: **PANAYI**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR KIM JOSEPH**

Surname: **FARRELL**

Former names:

Service Address: **OLIVERS BARN MALDON ROAD
WITHAM
ESSEX
UNITED KINGDOM
CM8 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1979** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW TREVOR**

Surname: **HOMEWOOD**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

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

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **PANAYI**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**

Occupation: **WEALTH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PANAYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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