



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIMIS DEVELOPMENTS LTD**

Company Number: **07133049**

Date of this return: **22/01/2012**

SIC codes: **71112**

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

Situation of Registered Office: **265 BEDFORD ROAD
KEMPSTON
BEDFORD
BEDS
ENGLAND
MK42 8BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN DARREN**

Surname: **WICKERSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1969**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

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

THE SHARES HAVE ATTACHED TO THEN FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY - A	<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

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR CAPITAL DISTRIBUTION (ON WINDING UP) RIGHTS;BUT DO CARRY AN ENTITLEMENT TO DIVIDENDS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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: JUSTIN DARREN WICKERSHAM

Shareholding 2 : 1 ORDINARY - A shares held as at the date of this return
Name: VANESSA WICKERSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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