



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIMAL PROPERTY SERVICES LIMITED**

Company Number: **07565132**

Date of this return: **04/03/2013**

SIC codes: **68209**

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

*Situation of Registered
Office:*

Officers of the company

Company Director **1**

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

Surname: **MCBAIN**

Former names:

Service Address: **89 SOUTH FERRY QUAY
LIVERPOOL
ENGLAND
L3 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MCBAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY HENSHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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