

AR01 (ef)

Annual Return



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Company Name: OPTIMUM STRENGTH & CONDITIONING LIMITED

Company Number: 07800725

Date of this return: **06/10/2012**

SIC codes: **96040**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MDP ACCOUNTANCY SERVICES LLP 12TH FLOOR,

BROADGATE TOWER 20 PRIMROSE STREET

LONDON LONDON ENGLAND EC2A 2EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): CONRAD

Surname: O'HAGAN

Former names:

Service Address: 5 2 DOVE ROAD

LONDON LONDON ENGLAND N1 3PL

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1984 Nationality: IRISH

Occupation: STRENGTH & CONDITIONING

COACH

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 GBP SHARES shares held as at the date of this return

Name: CONRAD O'HAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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