Companies House

AR01 (ef)

Annual Return

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Company Name:	**OPTION SOLUTION ONLINE LIMITED**
Company Number:	**09522921**
Date of this return:	**01/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NWMS CENTER 31 SOUTHAMPTON ROW OFFICE 3.11, 3RD FLOOR LONDON UNITED KINGDOM WC1B 5HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Registered or principal address:

NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
UNITED KINGDOM
WC1B 5HJ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

Company Director 1

Type: **Person**

Full forename(s): **MRS GENEVIEVE ODETTE RONA**

Surname: **MAGNAN**

Former names:

Service Address: **NORTH EAST POINT**
MAHE
SEYCHELLES
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Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/06/1982** *Nationality:* **SEYCHELLOIS**

Occupation: **CORPORATE ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (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 01/04/2016 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 ORD shares held as at the date of this return**

Name: **OPTION SOLUTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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