



Annual Return

Company Name: **OPTIONFACT LIMITED**

Company Number: **02161994**



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Company Name: **OPTIONFACT LIMITED**

Company Number: **02161994**

Date of this return: **10/06/2016**

Sic Codes: **33200**

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

Situation of **2 APPLETREE RISE CORBRIDGE NORTHUMBERLAND**

Registered Office: **NE45 5HD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SOPHIE**  
Surname: **DOUBLEDAY**  
Service Address: **2 APPLETREE RISE CORBRIDGE**  
**UNITED KINGDOM NE45 5HD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SOPHIE**  
Surname: **DOUBLEDAY**  
Service Address: **2 APPLETREE RISE CORBRIDGE**  
**UNITED KINGDOM NE45 5HD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ROBIN**  
Surname: **FORSTER**  
Service Address: **2 APPLETREE RISE CORBRIDGE**  
**UNITED KINGDOM NE45 5HD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1946** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ROBIN FORSTER**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

