



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XONZSY52**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **OPTIMAL UNWIRED LIMITED**

*Company Number:* **02625820**

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### *Company Details*

*Period Ending:* **08/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

**7499**

*Registered Office  
Address:*

**49 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8ES**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY ISOBEL WHIMSTER**

*Address:* **NEWLANDS WYCOMBE ROAD,  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3RP**

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### *Director 1 :*

*Name:* **MARY ISOBEL WHIMSTER**

*Address:* **NEWLANDS WYCOMBE ROAD,  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3RP**

*Date of Birth:*

**18/12/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **GRAHAM ROBERT BELL**

*Address:* **2 LEYTON CROSS ROAD  
WILMINGTON  
DARTFORD  
KENT  
DA2 7AP**

*Date of Birth:*

**18/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>145600</b>	<b>GBP14560</b>
<b>TOTALS</b>	<b>145600</b>	<b>GBP14560</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**145600 ORDINARY Shares held as at 08/03/2008**

*Name:* **OPT-TEL HOLDINGS LTD**  
*Address:* **49 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8ES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**