



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **INVESTMENT OPTIONS LIMITED**

*Company Number:* **02717410**



XFZMTKS2

*Received for filing in Electronic Format on the:* **09/05/2003**

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*Company Details*

*Period Ending:* **05/05/2003**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

*Registered Office:  
Address:*

**BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND  
WR11 8SP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR. RICHARD LAURENCE  
HAM**

*Address:* **AVON HOUSE  
HIGH STREET  
WELFORD-ON-AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 8EA**

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*Director 1:*

*Name:* **MR. MICHAEL ALASTAIR COUZENS** *Address:* **HOLLINGREAVE HOUSE  
NEW MILL  
HUDDERSFIELD  
ENGLAND HD7 7ND**  
*Date of Birth:* **31/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR THOMAS PYLE** *Address:* **HILLCREST  
LOW BURNHAM  
EPWORTH  
NR DONCASTER  
S YORKS  
ENGLAND DN9 1DB**  
*Date of Birth:* **01/12/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **BUS DEV'MT DIRECTOR**

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### *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>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 05/05/2003**

*Name:* **FINANCIAL OPTIONS SERVICES LIMITED**

*Address:* **BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND WR11 8SP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2003** *Authenticated:* **Yes (E/W)**