



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVESTMENT OPTIONS MANAGEMENT LIMITED**

Company Number: **02773850**

Date of this return: **15/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **ELLIS**

Former names:

Service Address: SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL

Company Director 1

Type: Person

Full forename(s): MRS DIANA

Surname: MONGER

Former names:

Service Address: OEFIELD HOUSE VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1957 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT GORDON**
Surname: **ELLIS**
Former names:
Service Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

1000 ORDINARY Shares held as at 15/12/2009

Name:

FINANCIAL OPTIONS SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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