



Companies House
— for the record —

AR01 (ef)

Annual Return



XIIIKQWL

Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **Investment Options Management Limited**

Company Number: **02773850**

Date of this return: **15/12/2010**

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): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS EVELYN BRIGID**

Surname: **BOURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1965** Nationality: **IRISH**
Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 2010-12-15
Name: FINANCIAL OPTIONS SERVICES 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.