



Companies House

— for the record —

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Annual Return

Company Name: **FINANCIAL OPTIONS LIMITED**

Company Number: **02773853**



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Received for filing in Electronic Format on the: **07/01/2005**

Company Details

Made Up Date: **15/12/2004**

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

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ELIZABETH ANDREA GRAY	<i>Address:</i>	16 BROAD STREET WARWICK WARWICKSHIRE UNITED KINGDOM CV34 4LT
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Director 1:

Name: **MR. MICHAEL ALASTAIR COUZENS** *Address:* **GULLIVER HOUSE
CHURCH STREET
KINGHAM
OXFORDSHIRE
ENGLAND OX7 6YA**

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR. MARK THOMAS WADELIN** *Address:* **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
ENGLAND B49 5QE**

Date of Birth: **15/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*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>
£1 PREFERENCE	100000	GBP100000.00
ORDINARY	200000	GBP200000.00
TOTALS	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £1 PREFERENCE Shares held as at 15/12/2004

Name: **FINANCIAL OPTIONS SERVICES LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 15/12/2004

1 Transferred on 06/12/1993

Name: **BERNARD OLSBERG**

Address: **22 NEW HALL AVENUE
SALFORD
ENGLAND M7 0JX**

Shareholding 3:

200000 ORDINARY Shares held as at 15/12/2004

Name: **FINANCIAL OPTIONS SERVICES LIMITED**

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

Shareholding 4:

0 ORDINARY Shares held as at 15/12/2004

1 Transferred on 06/12/1993

Name: **RACHEL HANNAH OLSBERG**

Address: **22 NEW HALL AVENUE
SALFORD
ENGLAND M7 0JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2005** *Authenticated:* **Yes (E/W)**