



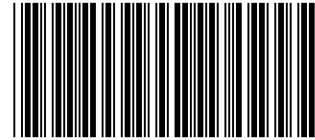
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Companies House
— for the record —

Annual Return

Company Name: OPTIMAL MONITORING LIMITED

Company Number: 02906057



XT8AZOD8

Received for filing in Electronic Format on the: 02/04/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

49 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8ES

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY ISOBEL WHIMSTER

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

Director 1:

Name: GRAHAM ROBERT BELL
Date of Birth: 18/09/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/03/2007

Name: **OPTIMAL COMMUNICATIONS SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**