



*Companies House*  
— for the record —

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

**Annual Return**



**X007BY5U**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **OPTIMAL MONITORING LIMITED**

*Company Number:* **02906057**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY ISOBEL WHIMSTER**

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

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*Director 1 :*

*Name:* **GRAHAM ROBERT BELL**

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

*Date of Birth:*

**18/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008**

*Name:*

**OPTIMAL COMMUNICATIONS SERVICES LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**