



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **OPTIMAL COMMUNICATIONS LIMITED**

Company Number: **02906057**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **13-19 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY ISOBEL**

Surname: **WHIMSTER**

Former names:

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

Company Director 1

Type: Person

Full forename(s): GRAHAM ROBERT

Surname: BELL

Former names:

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

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 18/09/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

2 ORDINARY Shares held as at 31/10/2009

Name:

OPTIMAL COMMUNICATIONS 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.