



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIONS EXHIBITIONS AND DISPLAYS LIMITED**

Company Number: **04063930**

Date of this return: **01/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O CALCUTT MATTHEWS
19 NORTH STREET
ASHFORD
KENT
UNITED KINGDOM
TN24 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA CHRISTINA**

Surname: **MATANIA**

Former names:

Service Address: **5 TRUMAN DRIVE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7TH**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MATANIA**

Former names:

Service Address: **5 TRUMAN DRIVE
ST. LEONARD ON SEA
EAST SUSSEX
TN37 7TH**

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

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **TERESA CHRISTINA MATANIA**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD MATANIA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.