



Companies House

AR01 (ef)

Annual Return



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Company Name: Options Exhibitions and Displays Ltd

Company Number: 04063930

Date of this return: 01/09/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 19 NORTH STREET
ASHFORD
KENT
ENGLAND
TN24 8LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CRISTINA**

Surname: **MATANIA**

Former names:

Service Address: **66 BATTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7AE**

Company Director **1**

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

Surname: **MATANIA**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS CRISTINA**

Surname: **MATANIA**

Former names:

Service Address: **66 BATTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7AE**

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

Date of Birth: **19/07/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD MATANIA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CRISTINA 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.