



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQQEDF**

*Company Name:* **OPTIMUM COSTING SERVICES LIMITED**

*Company Number:* **04087849**

*Date of this return:* **11/10/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **21 HATTON GARDEN  
LIVERPOOL  
UNITED KINGDOM  
L3 2FE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MITCHELL CHARLESWORTH - OPTIMUM ALARMS & CCTV  
5 TEMPLE STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 5RH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA LOUISE**

*Surname:* **CONNOR**

*Former names:*

*Service Address:* **3 PEARCE CLOSE  
GATEACRE  
LIVERPOOL  
MERSEYSIDE  
L25 4UN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GEORGE**

*Surname:*                           **CONNOR**

*Former names:*

*Service Address:*                **3 PEARCE CLOSE  
GATEACRE  
LIVERPOOL  
MERSEYSIDE  
L25 4UN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>161</b>
		<i>Total aggregate nominal value</i>	<b>161</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE CONNOR**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA LOUISE CONNOR**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name:                      TERENCE MICHAEL CONNOR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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