



Companies House
— for the record —

363a_(ef)

Annual Return



XBZCPDAV

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **OPTIONCORP LIMITED**

Company Number: **04257180**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 5 WIGMORE
STREET
LONDON
W1U 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **REIT(CORPORATE
SERVICES) LIMITED**

Address: **5 WIGMORE STREET
LONDON
W1U 1PB**

Director 1 :

Name: **MR MAURICE MOSES
BENADY**

Address: **1B BISHOP RAPALLO'S RAMP
GIBRALTAR**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **TRAFALGAR OFFICERS
LIMITED**

Address: **3RD FLOOR 5 WIGMORE STREET
LONDON
W1U 1PB**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: **CHRISTOPHER GEORGE
WHITE**

Address: **BAUDELAIRE HOUSE 15 D/2 TOWN
RANGE
GIBRALTAR**

Date of Birth: **13/12/1949** Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name: **ASHPOL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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