



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKQGJJC1

Received for filing in Electronic Format on the: **21/04/2010**

---

*Company Name:* **OPTIT LTD**

*Company Number:* **05321457**

*Date of this return:* **24/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **GROUND FLOOR WEST  
68 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LONDON COMPANY SERVICES LTD**

*Registered or principal address:* **68 SOUTH LAMBETH ROAD  
GROUND FLOOR WEST  
LONDON  
UNITED KINGDOM  
SW8 1RL**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **04718451**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Corporate**

*Name:* **LONDON COMPANY DIRECTORS LTD**

*Registered or principal address:* **68 SOUTH LAMBETH ROAD  
GROUND FLOOR WEST  
LONDON  
UNITED KINGDOM  
SW8 1RL**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **05059543**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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

**400 ORDINARY Shares held as at 24/12/2009**

*Name:* **CITYLINK GROUP HOLDINGS LTD.**

*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.