



Companies House

AR01 (ef)

Annual Return



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Company Name: OPTIMUM BUILDING AND PROJECT CONSULTANCY LIMITED

Company Number: 06372729

Date of this return: 16/09/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ST18 0ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARIE**

Surname: **TINCKNELL**

Former names:

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **TINCKNELL**

Former names:

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0ES**

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

Date of Birth: **20/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM.

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 16/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN TINCKNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN TINCKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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