



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOCIUS (OPTIONS TRADING) LIMITED**

*Company Number:* **06377437**

*Date of this return:* **20/09/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 THE SQUARE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 2PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN CLARE**

Surname: **CRABTREE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **FITTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY PHILIP**

*Surname:* **WRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES FITTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **H CLARE CRABTREE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND FITTON**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NINA FITTON**

*Shareholding 5* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER FITTON**

*Shareholding 6* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEN FITTON**

*Shareholding 7* : **33 ORDINARY shares held as at the date of this return**

Name:

WILLIAM FITTON

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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.