



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZESHV9

Received for filing in Electronic Format on the: **27/02/2010**

Company Name: **OPTIMAL TRADE LTD.**

Company Number: **06416732**

Date of this return: **02/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6 BEXLEY SQUARE
SALFORD
MANCHESTER
UNITED KINGDOM
M3 6BZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **FORM ONLINE LIMITED**
Registered or principal address: **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**
Registration Number: **05768431**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STUART**
Surname: **POPPLETON**
Former names:
Service Address: **WATERFRONT HOUSE, NEW BRUNSWICK STREET
WAKEFIELD
WEST YORKSHIRE
WF1 5QW**

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

Date of Birth: **28/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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

1 ORDINARY Shares held as at 02/11/2009

Name: **FORM ONLINE ASSETS MANAGEMENT LIMITED**

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.