



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPIMMUEK

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*Company Name:* **OPTIONS GROUP HOLDINGS LIMITED**

*Company Number:* **06909044**

*Date of this return:* **18/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TURNPIKE GATE HOUSE ALCESTER HEATH  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5JG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS SUZANNE**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN WALLACE**

Surname: **BRADSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/11/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUZANNE**

*Surname:*                **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TOMMY**

*Surname:* **MACDONALD MILNER**

*Former names:*

*Service Address:* **TURNPIKE GATE HOUSE ALCESTER HEATH  
ALCESTER  
WARWICKSHIRE  
B49 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NOTED.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>1.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NOTED.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50000500</b>
		<i>Aggregate nominal value</i>	<b>500005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NOTED. SEE ARTICLES FOR DETAILS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001390</b>
		<i>Total aggregate nominal value</i>	<b>500013.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 0 ORDINARY shares held as at 2011-05-18

*Name:* TREVOR PRICE

*Shareholding 2* : 609 A ORDINARY shares held as at 2011-05-18

*Name:* BARCLAYS CONVERTED INVESTMENTS (NO2) LTD

*Shareholding 3* : 91 A ORDINARY shares held as at 2011-05-18

*Name:* GLOBE NOMINEES LTD

*Shareholding 4* : 60 B ORDINARY shares held as at 2011-05-18

*Name:* ALISON LORD

*Shareholding 5* : 40 B ORDINARY shares held as at 2011-05-18

*Name:* CLIVE FIRMAN

*Shareholding 6* : 40 B ORDINARY shares held as at 2011-05-18

*Name:* SUZANNE GREEN

*Shareholding 7* : 50000500 C ORDINARY shares held as at 2011-05-18

*Name:* TREVOR PRICE

*Shareholding 8* : 50 B ORDINARY shares held as at 2011-05-18

*Name:* STEPHEN BRADSHAW

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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.