



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIMA SOLUTIONS IT LIMITED**

Company Number: **06927469**

Date of this return: **08/06/2016**

SIC codes: **62012**

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

Situation of Registered Office: **3 PARK VIEW TERRACE
RAWDON
LEEDS
LS19 6ES**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **MILLER**

Former names:

Service Address: **3 PARK VIEW TERRACE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6ES**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

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 08/06/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STUART MILLER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **THERESE LENA MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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