Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2012**

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Company Name:	**OPTIMAL SPORTS LIMITED**
Company Number:	**07146785**
Date of this return:	**04/02/2012**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O SPORTING FEET LTD** **3 LACY ROAD** **LONDON** **ENGLAND** **SW15 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC CHARLES**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC STEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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