



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **OPTIMUM PROJECT SERVICES LTD.**

Company Number: **07724167**

Date of this return: **01/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **JEBSEN HOUSE 53/61 HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNETTE**

Surname: **CREHAN**

Former names: **GARVEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JOHN FRANCIS**

Surname: **CREHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOD CHARLES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: **JOHN CREHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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