Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2014**

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Company Name:	**OPTIONIS BIDCO LIMITED**
Company Number:	**08750488**
Date of this return:	**28/10/2014**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OPTIONIS HOUSE 840 IBIS COURT CENTRE PARK WARRINGTON CHESHIRE UNITED KINGDOM WA1 1RL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **CROSSLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **MR BALBINDER SINGH**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR DEREK ANDREW

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/01/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): MR RICHARD DANIEL

Surname: MAYERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1975 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-12-17

Name: **HUNTSMOOR NOMINEES LIMITED**

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

Name: **OPTIONIS HOLDCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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