



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

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Company Name: **OPTICAL RACE LIMITED**

Company Number: **04484823**

Date of this return: **12/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O STEPHEN ROCHE
6 THE LODGE
WATTS ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
Officers of the company**

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH**

Surname: **ROCHE**

Former names:

Service Address: **53 SHAFTESBURY DRIVE
MAIDSTONE
KENT
GREAT BRITAIN
ME16 0JR**

Company Director 1

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

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME A PREVIOUS YEARS, NO CHANGE.			

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 12/07/2011 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 : **2 ORDINARY shares held as at 2011-07-12**
Name: **STEPHEN ROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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