



Companies House
— for the record —

363a_(ef)

Annual Return



XUGWNBKL

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **OPTICAL RACE LIMITED**

Company Number: **04484823**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**195 OSWARD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HF**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ROCHE**

Address: **195 OSWARD
COURT WOOD LANE
CROYDON
SURREY
CR0 9HF**

Director 1 :

Name: **STEPHEN ROCHE**

Address: **195 OSWARD
COURTWOOD LANE
CROYDON
SURREY
CR0 9HF**

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 12/07/2009**

Name: **STEPHEN ROCHE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**