



Companies House

AR01 (ef)

Annual Return



X50DOUPK

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Company Name: **OPTIMIZED DESIGN LIMITED**

Company Number: **09404617**

Date of this return: **26/01/2016**

SIC codes: **71121**

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

Situation of Registered Office: **12 AUSTIN EDWARDS DRIVE
WARWICK
ENGLAND
CV34 5GW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANA MARIA

Surname: OLTEANU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1985** Nationality: **ROMANIAN**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: OLTEANU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1982** Nationality: **ROMANIAN**

Occupation: **ENGINEERING CONSULTANCY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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 26/01/2016 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: **GEORGE OLTEANU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANA-MARIA OLTEANU**

Authorisation

Authenticated

This form was authorised by one of the following:

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