



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2010

Company Name: **OPTIMAX (UK) LIMITED**

Company Number: **01038108**

Date of this return: **09/11/2010**

SIC codes: **0122**
0123
7011

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

Situation of Registered Office: **TIMBERLAKE ROWNEY GREEN FARM
ROWNEY GREEN LANE ROWNEY GREEN
ALVECHURCH
WEST MIDLANDS
B48 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **COWLES**

Former names:

Service Address: **TIMBERLAKE ROWNEY GREEN FARM
ROWNEY GREEN LANE
ROWNEY GREEN ALVECHURCH
WORCS
B48 7QU**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM FIRTH**

Surname: **COWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1947** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **COWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 2900 ORDINARY shares held as at 2010-11-09
Name: A.W.F. COWLES

Shareholding 2 : 1200 ORDINARY shares held as at 2010-11-09
Name: CAROLINE ANNE COWLES

Shareholding 3 : 450 ORDINARY shares held as at 2010-11-09
Name: CHRISTOPHER COWLES

Shareholding 4 : 450 ORDINARY shares held as at 2010-11-09
Name: BENJAMIN WILLIAM COWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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