



Annual Return

Company Name: **OPTIMIZE FINANCE LIMITED**

Company Number: **09563495**



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Company Name: **OPTIMIZE FINANCE LIMITED**

Company Number: **09563495**

Date of this return: **27/04/2016**

Sic Codes: **66110**

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

Situation of **WEST VIEW 321 COLNE ROAD BURNLEY**

Registered Office: **ENGLAND BB10 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SHAHBAN**
Surname: **ALI**
Service Address: **WEST VIEW 321 COLNE ROAD BURNLEY**
ENGLAND BB10 1TP

Company Director 1

Type: **Person**
Full Forename(s): **MR SHAHBAN**
Surname: **ALI**
Service Address: **WEST VIEW 321 COLNE ROAD BURNLEY**
ENGLAND BB10 1TP

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1974** Nationality: **ENGLISH**
Occupation: **MORTGAGE**
ADVISOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **SHAHBAN ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

