



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LE97VT**

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

*Company Number:* **01038108**

*Date of this return:* **09/11/2013**

*SIC codes:* **01450**  
**01460**  
**68100**

*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 recorded as Company's registered office*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4100</b>
		<i>Aggregate nominal value</i>	<b>4100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. UNLESS THE A SHAREHOLDERS GIVE THEIR PRIOR CONSENT THERETO IN WRITING, NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF THE B SHARES IN RESPECT OF ANY FINANCIAL YEAR IN WHICH THERE HAS BEEN A SALE OF ALL OR A MATERIAL PART OF THE BUSINESS OF THE COMPANY, OR IN ANY RESPECT OF ANY SUBSEQUENT FINANCIAL YEAR, UNLESS THE TOTAL AMOUNT OF DIVIDEND PAID TO THE A SHAREHOLDERS IN AGGREGATE SINCE SUCH SALE IS EQUAL TO THE A SHARE VALUE. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE B 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 AMOUNT DISTRIBUTED WILL BE AFTER DISTRIBUTION OF THE AMOUNT DUE TO THE A SHAREHOLDERS. THE B ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **2900 A ORDINARY shares held as at the date of this return**  
*Name:* **A.W.F. COWLES**

*Shareholding 2* : **1200 A ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ANNE COWLES**

*Shareholding 3* : **450 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER COWLES**

*Shareholding 4* : **450 B ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN WILLIAM COWLES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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