



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQPVEUD

Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **01038108**

Date of this return: **09/11/2009**

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

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

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
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 09/11/2009 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 09/11/2009

Name:

A.W.F. COWLES

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 09/11/2009

Name:

CAROLINE ANNE COWLES

Address:

Shareholding 3:

450 ORDINARY Shares held as at 09/11/2009

Name:

CHRISTOPHER COWLES

Address:

Shareholding 4:

450 ORDINARY Shares held as at 09/11/2009

Name:

BENJAMIN WILLIAM COWLES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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