



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6N984ZA**

*Received for filing in Electronic Format on the: 20/11/2008*

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

*Company Number:* **01038108**

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### *Company Details*

*Period Ending:* **09/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0122**

**0123**

**7011**

*Registered Office  
Address:*

**TIMBERLAKE ROWNEY  
GREEN FARM ROWNEY  
GREEN LANE ROWNEY  
GREEN  
ALVECHURCH  
WEST MIDLANDS  
B48 7QU**

*Register of  
Members Address:*

**2 WATER COURT  
WATER STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE ANNE COWLES**

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

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### *Director 1 :*

*Name:* **ANTHONY WILLIAM FIRTH  
COWLES**

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

*Date of Birth:*

**24/04/1947**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **CAROLINE ANNE COWLES**

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

*Date of Birth:*

**26/03/1957**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 09/11/2008**  
**50 DISPOSED OF IN PERIOD ON 30/04/2007**

*Name:* **BERNARD ROLAND COWLES**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 09/11/2008**  
**450 DISPOSED OF IN PERIOD ON 27/09/2005**  
**450 DISPOSED OF IN PERIOD ON 03/11/2008**

*Name:* **A.W.F. COWLES**

*Address:*

*Name:*                    **MICHAEL KAY**

*Address:*

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*Shareholding 3:*

**2900 ORDINARY Shares held as at 09/11/2008**  
**1200 DISPOSED OF IN PERIOD ON 30/04/2007**

*Name:*                    **A.W.F. COWLES**

*Address:*

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*Shareholding 4:*

**1200 ORDINARY Shares held as at 09/11/2008**

*Name:*                    **CAROLINE ANNE COWLES**

*Address:*

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*Shareholding 5:*

**450 ORDINARY Shares held as at 09/11/2008**

*Name:*

**CHRISTOPHER COWLES**

*Address:*

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*Shareholding 6:*

**450 ORDINARY Shares held as at 09/11/2008**

*Name:*

**BENJAMIN WILLIAM COWLES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**