



Companies House

for the record
Company Name

OPTIMAX (UK) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
1038108

Information extracted from
Companies House records on
23th October 1999

Section 1: Company details



Ref: 1038108/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Advanced Colour Coatings Ltd Bannerley Road Garretts Green Birmingham B33 0SL	Address <u>C/O</u> <u>WOOD BROOK, CHAPEL LANE,</u> <u>LOWER ROWNY GREEN,</u> <u>ALVECHURCH, WORCS</u> UK Postcode <u>B48 7QJ</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Michael Kay & Co 30 St Pauls Square Birmingham B3 1QZ	Address <u>2 WATER COURT</u> <u>WATER STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3 1HP</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2466 Mfr of other chemical products	SIC CODE Description 3 663 _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Ann COWLES Address Jasmine Cottage Gravel Pit Lane Lower Rowney Green Alvechurch B48 0QG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Ann COWLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony William Firth COWLES Address Jasmin Cottage Gravel Pit Lane Lower Rowney Green Alvechurch B48 0QG Date of birth 24/04/1947 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William Firth COWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Caroline Ann COWLES Address Jasmine Cottage Gravel Pit Lane Lower Rowney Green Alvechurch B48 0QG Date of birth 26/03/1957 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Ann COWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	5,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name A.W.F. COWLES		Name _____				
Address Jasmin Cottage Gravel Pit Lane, Rowney Green Alvechurch B48 0QG		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by A.W.F. COWLES		
Shares held <i>Class</i> Ordinary	<i>Number</i> 4050	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ___/___/____
		_____	_____	_____	_____	___/___/____
Shareholder Name A.W.F. COWLES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Jasmin Cottage Gravel Pit Lane, Rowney Green Alvechurch B48 0QG		Address _____ _____ _____		Shares transferred by A.W.F. COWLES		
		UK Postcode _____				
Shares held <i>Class</i> Ordinary	<i>Number</i> 900	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ___/___/____
		_____	_____	_____	_____	___/___/____
Shareholder Name Michael KAY		Name TRUSTEES OF CHILDRENS SETTLEMENT MICHAEL KAY & AWF COWLES		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address C/O A.W.F. Cowles Jasmin Cottage, Gravel Pit Lane Rowney Green Alvechurch		Address _____ _____ _____		Shares transferred by Michael KAY		
		UK Postcode _____				
Shares held <i>Class</i> Ordinary	<i>Number</i> 900	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ___/___/____
		_____	_____	_____	_____	___/___/____

 [View details](#) [Amended details](#) [Shares transferred](#)

Name

Bernard Rowland COWLES

Name

Address

Address

Address
112 Oxford Road

Mostwen Birmingham

UK Postcode _ _ _ _ _

Shares held

Class

Number

**Shares transferred by
Bernard Rowland
COWLES**

Shares held

Class

Ordinary

Number
50

_____ / / / / /

_____ / / / / /

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 01 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 9/11/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL KAY & COMPANY

Telephone number inc code

0121 236 0060

Address

2 WATER COURT

WATER STREET

BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B3 1HP