



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNTG9U95

Received for filing in Electronic Format on the: **19/05/2011**

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*Company Name:* **OPTIMUS ASSOCIATES LIMITED**

*Company Number:* **02913510**

*Date of this return:* **28/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ORCHARD HOUSE  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
CV21 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ANNE**

*Surname:* **MELVIN**

*Former names:*

*Service Address:* **ORCHARD HOUSE ORCHARD GARDENS  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
GREAT BRITAIN  
CV21 4DU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **HURST**

*Former names:*

*Service Address:*        **40 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
CV32 6HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ANNE**

*Surname:* **MELVIN**

*Former names:*

*Service Address:* **ORCHARD HOUSE ORCHARD GARDENS  
CRICK ROAD  
RUGBY  
WARWICKSHIRE  
GREAT BRITAIN  
CV21 4DU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/03/1952** *Nationality:* **BRITISH**

*Occupation:* **TRAINING CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                            **MORRISON**

*Former names:*

*Service Address:*                **23 WILFRED CLOSE**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR3 8XQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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* : 300 ORDINARY shares held as at 2011-03-28  
*Name:* ROBERT MORRISON

*Shareholding 2* : 300 ORDINARY shares held as at 2011-03-28  
*Name:* MARTIN HURST

*Shareholding 3* : 300 ORDINARY shares held as at 2011-03-28  
*Name:* WENDY ANNE MELVIN

## *Authorisation*

*Authenticated*

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

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