Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2012**

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Company Name:	**OPTIMAX INTERNATIONAL LIMITED**
Company Number:	**02997403**
Date of this return:	**02/12/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**96 BRISTOL ROAD** **EDGBASTON** **BIRMINGHAM** **WEST MIDLANDS** **B5 7XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN HARRY WILLIAM**

Surname: **RABONE**

Former names:

Service Address: **FOUR WINDS**
KINGTON LANE
CLAVERDON
WARWICK
CV35 8PP

Company Director 1

Type: **Person**

Full forename(s): **MR RUSSELL KEITH**

Surname: **AMBROSE**

Former names:

Service Address: **39 FITZJOHNS AVENUE**
HAMPSTEAD
LONDON
NW3 5JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL SHAREHOLDER RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **RUSSELL K. AMBROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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