



Companies House

AR01 (ef)

Annual Return



X42HFEEI

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **OPTIMIZER LIMITED**

Company Number: **05728448**

Date of this return: **02/03/2015**

SIC codes: **25990**

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

Situation of Registered Office: **5 BRACEY RISE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O S BILKHU
5 BRACEY RISE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 7AX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURJIT SINGH**

Surname: **BILKHU**

Former names:

Service Address: **5 BRACEY RISE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **MS RENNA SANGEETA**

Surname: **BILKHU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH SHAREHOLDER ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL SHAREHOLDERS ENTITLED TO ANY DECLARED DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **610 ORDINARY shares held as at the date of this return**
Name: **SURJIT BILKHU**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **COLIN REDMAN**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SMITH**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **BHAGWANT TIWANA**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONES**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **ANEU SOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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