



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2011**

**XUS0TUTZ**

*Company Name:* **OPTIMAE LIMITED**

*Company Number:* **03349483**

*Date of this return:* **10/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **110 NOTTINGHAM ROAD  
CHILWELL  
NOTTINGHAM  
NG9 6DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARTHUR**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **OLD ORCHARDS FECKENHAM ROAD  
HUNT END  
REDDITCH  
WORCESTERSHIRE  
B97 5QP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JAMES**

*Surname:*                            **CRAWFORD**

*Former names:*

*Service Address:*                **CRANBOURNE LODGE DRIFT ROAD  
WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 4RP**

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

*Date of Birth:*    **30/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNOLOGY MARINE  
SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES`</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ENJOY FULL VOTING RIGHTS, ENJOY FULL RIGHTS TO DIVIDENDS THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS, AND ENJOY FULL PARTICIPATION TO ANY CAPITAL IN THE EVENT OF ANY WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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* : 1 ORDINARY 1 SHARES` shares held as at 2011-04-10  
*Name:* ARTHUR CRAWFORD

*Shareholding 2* : 1 ORDINARY 1 SHARES` shares held as at 2011-04-10  
*Name:* PHILIP JAMES CRAWFORD

## *Authorisation*

*Authenticated*

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

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