



Companies House

AR01 (ef)

Annual Return



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X3KU3MN7

Company Name: **OPTIMAS EUROPE LTD.**

Company Number: **07050230**

Date of this return: **20/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN SECRETARIES (TCI) LIMITED**

*Registered or
principal address:* **2ND FLOOR
YELLOWMAN & SONS BLDG OFF AIRPORT RD
GRAND TURK
TURKS & CAICOS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **TURKS AND CAICOS ISLANDS**
Register Location: **TURKS AND CAICOS ISLANDS TURKS AND CAICOS ISLANDS**
Registration Number: **E25488**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ALLAN**

Surname: **MOERSEN**

Former names:

Service Address: **MALONE STREET 412
HOUSTON
TEXAS
USA
77007**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1954**

Nationality: **UNITED STATES**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARINUS MATHIAS PETRUS**

Surname: **VAN BOMMEL**

Former names:

Service Address: **HEKERBEEK 31
GELEEN
NETHERLANDS
6166 HW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/06/1970** *Nationality:* **DUTCH**

Occupation: **ENGINEER**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A 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 20/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARINUS MATHIAS PETRUS VAN BOMMEL

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
51 shares transferred on 2014-01-01
Name: OPTIMAS MANUFACTURING SOLUTIONS II LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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