



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2013**

Company Name: **OPTIMISE SOLUTIONS LIMITED**

Company Number: **SC119824**

Date of this return: **30/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **5 STRAITON VIEW
STRAITON BUSINESS PARC
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH20 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ELAINE**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON FRASER**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH MEMBER SHALL BE ENTITLED TO PARTICIPATE IN ANY VOTE IN ACCORDANCE TO THE SHAREHOLDING REGISTERED IN THEIR NAME; (B) EACH MEMBER SHALL BE ENTITLED TO RECEIVE ANY DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION IN ACCORDANCE TO THE SHAREHOLDING REGISTERED IN THEIR NAME; (C) EACH MEMBER SHALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION AS RESPECT CAPITAL AND TO PARTICIPATE IN ANY DISTRIBUTION ON DISSOLUTION OF THE COMPANY; (D) THE SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **OPTIMISE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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