



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **OPTREX LIMITED**

Company Number: **00301618**

Company Details

Period Ending: **07/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

*Register of
Members Address:*

**103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE RICHARDSON** *Address:* **6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4JQ**

Director 1 :

Name: **COLIN RICHARD DAY** *Address:* **THE BEECHES 17 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HR**

Date of Birth: **21/03/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **SIMON JEREMY EDWARDS** *Address:* **132 WESTHALL ROAD
WARLINGHAM
SURREY
CR6 9BU**

Date of Birth: **03/04/1961** *Nationality:* **BRITISH** *Occupation:* **TAX DIRECTOR**

Director 3 :

Name: **DAVID ANTHONY JOHNSON** Address: **20 ALLANHALL WAY
KIRK ELLA
NORTH HUMBERSIDE
HU10 7QU**

Date of Birth: **03/03/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARK RAYMOND WILSON** Address: **37 BALMORAL GARDENS
WINDSOR
BERKSHIRE
SL4 3SG**

Date of Birth: **02/02/1968** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	362000	GBP362000
<i>TOTALS</i>		
	362000	GBP362000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

362000 ORDINARY Shares held as at 07/08/2008

Name:

RB HOLDINGS (NOTTINGHAM) LIMITED

Address:

103-105 BATH ROAD

SLOUGH

BERKSHIRE

SL1 3UH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**