



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTREX LIMITED**

*Company Number:* **00301618**

*Date of this return:* **07/08/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **6 ALDWICK DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4JQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MANISH**

Surname: **DAWAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1965** Nationality: **INDIAN**

Occupation: **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JEREMY**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*     **TAX DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN SPENCER**

*Surname:*                           **KEELEY**

*Former names:*

*Service Address:*                **KENMORE DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9PF**

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

*Date of Birth:*    **28/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID NORMAN**

*Surname:* **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR UK  
BUSINESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>362000</b>
		<i>Aggregate nominal value</i>	<b>362000</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*

SUBJECT TO THE PROVISIONS OF ARTICLES 2.2 AND 2.3 AND TO ANY DIRECTION GIVEN BY THE COMPANY BY ORDINARY RESOLUTION OR BY ELECTIVE RESOLUTION, ALL UNISSUED SHARES OF THE COMPANY FOR THE TIME BEING SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM, TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE AND SO THAT ANY STATUTORY RIGHTS OF PRE-EMPTION SHALL BE EXCLUDED. PROVIDED THAT SUBJECT TO ANY DIRECTION TO THE CONTRARY GIVEN BY THE COMPANY BY SPECIAL RESOLUTION, NO SHARES SHALL BE ALLOTTED WITHOUT FIRST BEING OFFERED, EITHER AT PAR OR AT A PREMIUM, TO ALL THE MEMBERS FOR THE TIME BEING IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND SO THAT ANY SHARES NOT SO TAKEN MAY BE APPLIED FOR AS EXCESS SHARES WHICH IN THE CASE OF COMPETITION SHALL BE ALLOTTED IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE APPLICANTS. THE DIRECTORS ARE AUTHORISED TO ALLOT THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED WITHIN A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND SO THAT SUCH AUTHORITY SHALL INCLUDE THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES AND SHALL EXTEND TO ANY ALLOTMENT OR GRANT MADE AFTER SUCH PERIOD IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE SUCH AUTHORITY EXPIRES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>362000</b>
		<i>Total aggregate nominal value</i>	<b>362000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 362000 ORDINARY shares held as at 2011-08-07  
*Name:* RB HOLDINGS (NOTTINGHAM) 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.