Companies House
— for the record —

AR01 (ef)

Annual Return

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XZWYEMPF

Company Name:	**OPTREX LIMITED**
Company Number:	**00301618**
Date of this return:	**07/08/2010**
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**

Company Director *1*

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **DAY**

Former names:

Service Address: **THE BEECHES**
17 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HR

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

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **EDWARDS**

Former names:

Service Address: **132 WESTHALL ROAD**
WARLINGHAM
SURREY
CR6 9BU

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

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

Occupation: **TAX DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	**DAVID ANTHONY**
Surname:	**JOHNSON**
Former names:	
Service Address:	**20 ALLANHALL WAY** **KIRK ELLA** **HULL** **NORTH HUMBERSIDE** **HU10 7QU**

Country/State Usually Resident: **ENGLAND**

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

Company Director *4*

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	362000
		Aggregate nominal value	362000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	362000
		Total aggregate nominal value	362000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 2010-08-07**
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.