



Companies House

AR01 (ef)

Annual Return



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X4D23FRK

Company Name: **OPTIMUM MAINTENANCE SYSTEMS LIMITED**

Company Number: **01612480**

Date of this return: **03/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CARRIER UK UNITED TECHNOLOGIES HOUSE GUILDFORD ROAD
LEATHERHEAD
SURREY
KT22 9UT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AGNES MARY**

Surname: **D'CRUZ**

Former names:

Service Address: **UNITED TECHNOLOGIES HOUSE GUILDFORD ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN BRUNO JEAN**

Surname: **IDCZAK**

Former names:

Service Address: **FORE 1, FORE BUSINESS PARK HUSKISSON WAY,
STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **KULLAR**

Former names:

Service Address: **UTC MATHISEN WAY
COLNBROOK
SLOUGH
ENGLAND
SL3 0HB**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR EVAN FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **UTC MATHISEN WAY
COLNBROOK
SLOUGH
ENGLAND
SL3 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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: **UNITED TECHNOLOGIES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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