



Companies House
— for the record —

AR01 (ef)

Annual Return



X5FNLYPC

Received for filing in Electronic Format on the: **26/10/2011**

Company Name: **OPTIMIZEGOLF LIMITED**

Company Number: **06732644**

Date of this return: **24/10/2011**

SIC codes: **62011**

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

Situation of Registered Office: **3 ROSEBERRY COURT
ELLERBECK WAY STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LOUISA JANE

Surname: RATCLIFFE

Former names:

Service Address: THE GARDEN HOUSE
KEPWICK
THIRSK
NORTH YORKSHIRE
YO7 2JR

Company Director 1

Type: **Person**
Full forename(s): MR GEOFFREY ERNEST

Surname: MILLARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1942 Nationality: BRITISH

Occupation: COMPUTER SOFTWARE
CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **NORTON**

Former names:

Service Address: **THORNEY FEN ROSSLYN LANE
CUDDINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2JZ**

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

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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