



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **OPTIMOR LIMITED**

Company Number: **05391490**

Date of this return: **14/03/2010**

SIC codes: **7310**

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

Situation of Registered Office: **10A QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
UNITED KINGDOM
MK7 8QD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SUMIT (COMPANY SECRETARY) LTD**

Registered or principal address: **10 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QD**

European Economic Area (EEA) Company

Register Location: **10A QUILTER MEADOW. OLD FARM PARK. MILTON
KEYNES.**

Registration Number: **05615580**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HOLMES**

Former names:

Service Address: **66 PEMBROKE LANE
MILTON
OXFORDSHIRE
OX14 4EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1967-04-27** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBIN MATTHEW**
Surname: **KLEIN**
Former names:
Service Address: **5 UPPER TERRACE**
 HAMPSTEAD
 LONDON
 NW3 6RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-12-29** *Nationality:* **BRITISH**
Occupation: **ENGINEER COMPANY**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **DR STELIOS (STYLIANOS)**
Surname: **KOUNDOUROS**
Former names:
Service Address: **24-29 ST GILES**
 OXFORD
 OX1 3LB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1972-01-05** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NICOLAI**
Surname: **MEINSHAUSEN**
Former names:
Service Address: **11 CRANHAM TERRACE**
 OXFORD
 OXFORDSHIRE
 OX2 6DG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1976-05-09** *Nationality:* **GERMAN**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

78000 ORDINARY Shares held as at 14/03/2010

Name: **STELIOS (STYLIANOS) KOUNDOUROS**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 14/03/2010

Name:

CHRISTOPHER HOLMES

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 14/03/2010

Name:

NICOLAI MEINSHAUSEN

Address:

Shareholding : 4

0 ORDINARY Shares held as at 14/03/2010

2000 DISPOSED OF IN PERIOD ON 10/12/2009

Name:

PARTHENON ESCROW LTD

Address:

Shareholding : 5

10000 ORDINARY Shares held as at 14/03/2010

Name:

LOCAL GLOBE III LTD

Address:

Shareholding : 6

2000 ORDINARY Shares held as at 14/03/2010

Name:

**JOHN H. HORNBAKER III TRUSTEE OF THE JOHN H
HORNBAKER III REVOCABLE TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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