



Companies House
— for the record —

AR01 (ef)

Annual Return



XJORWKNY

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Company Name: **SEOPTIMISE LIMITED**

Company Number: **06264879**

Date of this return: **31/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **THE MAGDALEN CENTRE ROBERT ROBINSON AVENUE
OXFORD SCIENCE PARK
OXFORD
UNITED KINGDOM
OX4 4GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART**

Surname: **TOFTS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **GIBBONS**
Former names:
Service Address: **43 VIRGINIA WAY**
 ABINGDON
 OXFORDSHIRE
 OX14 5QL

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

Date of Birth: **30/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CONSULTANTS**

Company Director **2**

Type: **Person**
Full forename(s): **STUART**
Surname: **TOFTS**
Former names:
Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS INCLUDING 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 31/05/2010 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

50 A ORDINARY Shares held as at 31/05/2010

Name: **STUART TOFTS**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 31/05/2010

Name: **KEVIN GIBBONS**

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.