



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160GUC8**

*Company Name:* **OPTISAVERS LIMITED**

*Company Number:* **02380309**

*Date of this return:* **30/03/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **61 LIVERPOOL ROAD  
CROSBY  
MERSEYSIDE  
L23 5SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARAINÉ**

*Surname:* **SPECTER**

*Former names:*

*Service Address:* **252 ALLERTON ROAD  
MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
L18 6JP**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RONALD CLIVE**

*Surname:*                         **SPECTER**

*Former names:*

*Service Address:*                **252 ALLERTON ROAD  
MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
L18 6JP**

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

*Date of Birth:*    **28/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **6 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2010-09-30**

*Name:* **RONALD CLIVE SPECTER**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**

*Name:* **LARAINÉ SPECTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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