



Companies House

— for the record —

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Annual Return



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Company Name: **EUROPTICA INTERNATIONAL LIMITED**

Company Number: **02524496**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 THE SQUARE
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET HELEN WARDLE** *Address:* **29 BROWNS WAY
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8JB**

Director 1 :

Name: **MRS JANET HELEN
WARDLE** *Address:* **29 BROWNS WAY
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8JB**

Date of Birth: **06/11/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR THOMAS WILLIAM
WARDLE** *Address:* **29 BROWNS WAY
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8JB**

Date of Birth: **28/11/1943** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46 ORDINARY Shares held as at 16/07/2008

Name: **J.H. WARDLE**
Address: **29 BROWNS WAY**
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MK17 8JB

Shareholding 2:

47 ORDINARY Shares held as at 16/07/2008

Name: **T.W. WARDLE**
Address: **29 BROWNS WAY**
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MILTON KEYNES
MK17 8JB

Shareholding 3:

7 ORDINARY Shares held as at 16/07/2008

Name:

MICHAEL CLUEIT

Address:

**33 WISE GROVE
HILLMORTON RUGBY
WORKS
CV21 4BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**