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Annual Return



Received for filing in Electronic Format on the: 24/07/2008

Company Name: EUROPTICA INTERNATIONAL LIMITED

Company Number: 02524496

Company Details

Period Ending: 16/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

ny Secretary 1:				
MRS JANET HEI	LEN WARD	LE Address	29 BROWNS WAY ASPLEY GUISE MILTON KEYNE BUCKINGHAMSI MK17 8JB	S
MRS JANET HE WARDLE	LEN	Address:	29 BROWNS WAY ASPLEY GUISE MILTON KEYNES BUCKINGHAMSH MK17 8JB	
irth: 06/11/1943	Nationality:	BRITISH	Occupation:	DIRECTOR
· 2:				
MR THOMAS W WARDLE	TLLIAM	Address:	29 BROWNS WAY ASPLEY GUISE MILTON KEYNES BUCKINGHAMSH MK17 8JB	
Birth: 28/11/1943	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR
	mrs Janet He Wardle Girth: 06/11/1943 The Wardle Wardle Girth:	MRS JANET HELEN WARD MRS JANET HELEN WARDLE Nationality: 06/11/1943 T 2: MR THOMAS WILLIAM WARDLE Sirth: Nationality:	MRS JANET HELEN WARDLE Address: MRS JANET HELEN Address: WARDLE Nationality: 06/11/1943 BRITISH 2: MR THOMAS WILLIAM Address: WARDLE WARDLE Nationality:	MRS JANET HELEN WARDLE Address: 29 BROWNS WAY ASPLEY GUISE MILTON KEYNE BUCKINGHAMSI MK17 8JB MRS JANET HELEN WARDLE Address: 29 BROWNS WAY ASPLEY GUISE MILTON KEYNES BUCKINGHAMSH MK17 8JB Address: Occupation: Occupation: 1 2 : MR THOMAS WILLIAM WARDLE MR THOMAS WILLIAM WARDLE Address: 29 BROWNS WAY ASPLEY GUISE MILTON KEYNES BUCKINGHAMSH MK17 8JB Address: 29 BROWNS WAY ASPLEY GUISE MILTON KEYNES BUCKINGHAMSH MK17 8JB

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

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 ASPLEY GUISE

MILTON KEYNES

MK17 8JB

Shareholding 2:

47 ORDINARY Shares held as at 16/07/2008

Name: T.W. WARDLE

Address: 29 BROWNS WAY ASPLEY GUISE

MILTON KEYNES

MK17 8JB

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Shareholding 3:

7 ORDINARY Shares held as at 16/07/2008

Name: MICHAEL CLUEIT

Address: 33 WISE GROVE

HILLMORTON RUGBY

WARKS CV21 4BA

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2008 Authenticated: Yes (E/W)