



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRWAYS OPTICAL LIMITED**

*Company Number:* **02889471**

*Date of this return:* **20/01/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **FORUM 6 PARKWAY  
SOLENT BUSINESS PARK WHITELEY  
FAREHAM  
UNITED KINGDOM  
PO15 7PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPECSAVERS LABORATORIES LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **48614**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN DARREN**

*Surname:*                         **LAW**

*Former names:*

*Service Address:*                **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

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

*Date of Birth:*    **29/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTICAL PRODUCT DIRECTOR**

*Company Director* 2

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

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **UNIT 1 AIRWAYS DISTRIBUTION PARK  
WIDE LANE  
SOUTHAMPTON  
UNITED KINGDOM  
SO18 2RT**

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

*Date of Birth:* **10/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TERRY JOHN**

*Surname:*                           **SEYMOUR**

*Former names:*

*Service Address:*                **MIGRATING TOADS 21 LODGE ROADS**  
   **PENNINGTON**  
   **HANTS**  
   **UNITED KINGDOM**  
   **SO41 8HH**

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

*Date of Birth:*   **02/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **SPECSAVERS LABORATORIES LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **48614**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : 60 ORDINARY A shares held as at the date of this return  
*Name:* SPECSAVERS PROCUREMENT UK LIMITED

*Shareholding 2* : 20 ORDINARY A shares held as at the date of this return  
*Name:* VINCENT MCLEAN

*Shareholding 3* : 20 ORDINARY A shares held as at the date of this return

*Name:* TERRY JOHN SEYMOUR

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return

*Name:* SPECSAVERS LABORATORIES LIMITED

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### *Authorisation*

*Authenticated*

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

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