



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRWAYS OPTICAL LIMITED**

Company Number: **02889471**

Date of this return: **20/01/2015**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JON**

Surname: **HOLLOWAY**

Former names:

Service Address: **THE GREEN MANOR ROAD
STOCKTON
WARWICKSHIRE
UNITED KINGDOM
CV47 8JF**

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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 4

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2014-01-31

Name: SPECSAVERS LABORATORIES LIMITED

Shareholding 5 : 100 ORDINARY B shares held as at the date of this return

Name: SPECSAVERS PROCUREMENT UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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