



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5LQX8ZH**

*Received for filing in Electronic Format on the: 13/04/2009*

*Company Name:*     **CONTAX OPTICAL LIMITED**

*Company Number:*   **03034269**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

**2862**

**2924**

*Registered Office  
Address:*

**62 ST MICHAELS ROAD  
SANDHURST  
BERKSHIRE  
GU47 8HE**

*Register of  
Members Address:*

**FINANCIAL CHAMBERS  
134-136 WHITEHORSE  
ROAD  
CROYDON SURREY  
CR0 2LA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURA HOUNSOME**

*Address:* **62 ST MICHAELS ROAD  
SANDHURST  
BERKSHIRE  
GU47 8HE**

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*Director 1 :*

*Name:* **MICHAEL JOHN HOUNSOME**

*Address:* **62 ST MICHAELS ROAD  
SANDHURST  
BERKSHIRE  
GU47 8HE**

*Date of Birth:* **22/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **OPTICAL ACCESSORY  
DEALER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/03/2009**

*Name:*

**LAURA HOUNSOME**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/03/2009**

*Name:*

**MICHAEL JOHN HOUNSOME**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/04/2009**

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