



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTICAL SERVICES & SALES LIMITED**

Company Number: **03487350**

Date of this return: **13/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **UNIT 19 ENTERPRISE PARK
ENTERPRISE WAY
NEWPORT
GWENT
NP20 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ROSS**

Former names:

Service Address: **1A CASTLE STREET
FLEET
HAMPSHIRE
GU52 7ST**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT OWEN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/03/1966** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ROSS**

Former names:

Service Address: **1A CASTLE STREET
FLEET
HAMPSHIRE
GU52 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
25% VOTING RIGHTS FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM ROSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT OWEN COLEMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN CLARE COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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