



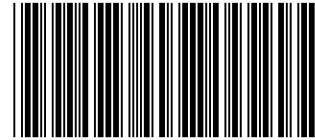
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Companies House
— for the record —

Annual Return

Company Name: J.J.J. OPTICAL LIMITED

Company Number: 03599887



XDCN7RBI

Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 17/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

23 YARM ROAD
STOCKTON ON TEES
CLEVELAND
TS18 3NJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR WALTER METCALFE

Address: MIDWAY HALL FARM
SADBERGE ROAD, MIDDLETON
ST. GEORGE
DARLINGTON DL2 1RJ

Director 1:

Name: ALISON MARGARET
HARGREAVES

Address: MIDWAY HALL FARM
SADBERGE ROAD, MIDDLETON
ST. GEORGE
DARLINGTON DL2 1RJ

Date of Birth: 17/05/1960

Nationality: BRITISH

Occupation: OPTICIAN

Director 2:

Name: **MR WALTER METCALFE** *Address:* **MIDWAY HALL FARM**
Date of Birth: **09/03/1945** **SADBERGE ROAD, MIDDLETON**
Nationality: **BRITISH** **ST. GEORGE**
Occupation: **COMMERCIAL DIRECTOR** **DARLINGTON DL2 1RJ**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 17/07/2007

Name: **ALISON MARGARET HARGREAVES**
Address: **MIDWAY HALL FARM**
SADBERGE ROAD MIDDLETON ST GEORGE
DARLINGTON DL2 1RJ

Shareholding 2:

49 ORDINARY Shares held as at 17/07/2007

Name: **WALTER METCALF**
Address: **MIDWAY HALL FARM**
SADBERGE ROAD MIDDLETON ST GEORGE
DARLINGTON DL2 1RJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**