



Companies House
— for the record —

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Annual Return



XEFSHDIU

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Company Name: **BOTLEY OPTICAL LIMITED**

Company Number: **03628314**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

5248

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 201
HAVERSTOCK HILL
LONDON
NW3 4QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HANOVER REGISTRAR
SERVICES LIMITED**

Address: **2ND FLOOR 201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Director 1 :

Name: **DAVID LEY SPICER**

Address: **30 LEYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QF**

Date of Birth: **09/12/1959**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Director 2 :

Name: **SALLY ANN SPICER**

Address: **30 LEYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9QF**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name: **DAVID LEY SPICER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name: **SALLY ANN SPICER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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