



*Companies House*  
— for the record —

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

**Annual Return**



**X7WG9986**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:*    **A C STEPHENS (OPTICIANS) LIMITED**

*Company Number:*   **03734065**

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### *Company Details*

*Period Ending:*   **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWSTEAD HOUSE  
PELHAM ROAD  
NOTTINGHAM  
NOTTS  
NG5 1AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS TINA MARIE STEPHENS**      *Address:* **24 CHARTWELL GROVE  
MAPPERLEY PLAINS  
NOTTINGHAM  
NG3 5RD**

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*Director 1 :*

*Name:* **MR ANTHONY CHARLES STEPHENS**      *Address:* **24 CHARTWELL GROVE  
MAPPERLEY PLAINS  
NOTTINGHAM  
NG3 5RD**

*Date of Birth:* **25/03/1958**      *Nationality:* **British**      *Occupation:* **DISPENSING OPTICIAN**

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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>
<i>TOTALS</i>		
	<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:*

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

*Name:*

**MR ANTHONY CHARLES STEPHENS**

*Address:*

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*Shareholding 2:*

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

*Name:*

**MS TINA MARIE STEPHENS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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