



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XBO8EISS

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

*Company Number:* **03734065**

*Date of this return:* **17/03/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **NEWSTEAD HOUSE PELHAM ROAD  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG5 1AP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS TINA MARIE**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **24 CHARTWELL GROVE  
MAPPERLEY PLAINS  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5RD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **24 CHARTWELL GROVE  
MAPPERLEY PLAINS  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5RD**

*Country/State Usually Resident:* **NOTTINGHAM**

*Date of Birth:* **1958-03-25** *Nationality:* **BRITISH**

*Occupation:* **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 17/03/2010**

*Name:* **MR ANTHONY CHARLES STEPHENS**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 17/03/2010**

*Name:* **MS TINA MARIE STEPHENS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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