

363a (ef)

**Annual Return** 



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Company Name: A & B SPECTACLES LTD

Company Number: 04451116

## Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

8514

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

48-52 PENNY LANE, MOSSLEY HILL LIVERPOOL MERSEYSIDE L18 1DG

# Details of Officers of the Company

Compa	my Secretary 1:				
Name:	NEELAM BANS.	AL	Address:	8 BIRCHLEY AVE BILLINGE WIGAN LANCASHIRE WN5 7QW	ENUE
Director	r 1 :				
Name:	BARRY ABRAM	ISON		3 FERNDALE AV WHITEFIELD MANCHESTER M45 7GP	
	Birth: <b>12/05/1944</b>			Occupation:	DISPENSING OPTICIANS
Director	r 2 :				
Name:	DOCTOR ARUN BANSAL	KUMAR		8 BIRCHLEY AVE BILLINGE WIGAN LANCASHIRE WN5 7QW	NUE
Date of B	Birth: <b>0</b> 7/ <b>0</b> 7/ <b>1951</b>	Nationality:	BRITISH	Occupation:	DOCTOR OF MEDICINE

#### Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

**GBP100** 

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2009

Name:

**B ABRAMSON** 

Address:

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Shareholding 2:

50 ORDINARY Shares held as at 30/05/2009

Name:

N BANSAL

Address:

# Authorisation

Authoriser Designation: director	Date Authorised:	09/06/2009	Authenticated:	Yes (E/W)