



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDKIL1S

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **A & B SPECTACLES LTD**

Company Number: **04451116**

Date of this return: **30/05/2010**

SIC codes: **5248**
8514

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

Situation of Registered Office: **48-52 PENNY LANE, MOSSLEY HILL**
LIVERPOOL
MERSEYSIDE
L18 1DG

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NEELAM**
Surname: **BANSAL**
Former names:
Service Address: **8 BIRCHLEY AVENUE**
 BILLINGE
 WIGAN
 LANCASHIRE
 WN5 7QW

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**
Surname: **ABRAMSON**
Former names:
Service Address: **3 FERNDAL AV**
 WHITEFIELD
 MANCHESTER
 M45 7GP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1944** *Nationality:* **BRITISH**
Occupation: **DISPENSING OPTICIANS**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR ARUN KUMAR**
Surname: **BANSAL**
Former names:
Service Address: **8 BIRCHLEY AVENUE**
 BILLINGE
 WIGAN
 LANCASHIRE
 WN5 7QW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

50 ORDINARY Shares held as at 30/05/2010

Name: **B ABRAMSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/05/2010

Name: **N BANSAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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