



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUKMUTE

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

Company Number: **04451116**

Date of this return: **30/05/2011**

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 FERNDALE 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 30/05/2011 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 2011-05-30
Name: B ABRAMSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-30
Name: N BANSAL

Authorisation

Authenticated

This form was authorised by one of the following:

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