

AR01 (ef)

Annual Return

25/06/2014



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Company Name: A & B SPECTACLES LTD

Company Number: 04451116

Date of this return: 30/05/2014

SIC codes: **86900**

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 Director 1

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	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partic	ulars	Amount unpaid per share	0

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: N BANSAL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ARUN KUMAR BANSAL

Authorisation

Authenticated

NIL

This form was authorised by one of the following:

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