



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2012**

Company Name: **K & K OPTICAL LIMITED**

Company Number: **04507239**

Date of this return: **21/07/2012**

SIC codes: **47782**
86900

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

Situation of Registered Office: **3 LYNTON PARADE**
CROMWELL ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN31 2BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME ROGER**

Surname: **KING**

Former names:

Service Address: **4 THE BERE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 5AR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **AHEARNE**

Former names:

Service Address: **32 EGROMS LANE
WITHERNSEA
NORTH HUMBERSIDE
HU19 2LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **GRAEME ROGER**

Surname: **KING**

Former names:

Service Address: **4 THE BEREA
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/07/2012 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: GRAEME ROGER KING

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

Authorisation

Authenticated

This form was authorised by one of the following:

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