



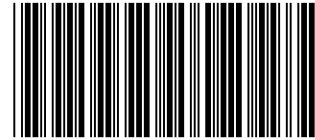
Companies House
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Annual Return

Company Name: **ANIMAL OPTICS LIMITED**

Company Number: **04600464**



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Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **08/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR NATALIA MARTINI**

Address: **3 BURGAGE PLACE
HAZELTON CLOSE
THAME
OXON
ENGLAND OX9 2ES**

Director 1:

<i>Name:</i>	DR ANDREW PARKER	<i>Address:</i>	2/21 QUEENS ROAD
<i>Date of Birth:</i>	28/10/1967		RICHMOND
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	DIRECTOR		ENGLAND TW10 6JW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2007

<i>Name:</i>	DR ANDREW PARKER
<i>Address:</i>	2/21 QUEENS ROAD
	RICHMOND
	SURREY
	ENGLAND TW10 6JW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**