



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHGWFWJ

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Company Name: **ANIMAL OPTICS LIMITED**

Company Number: **04600464**

Date of this return: **08/11/2009**

SIC codes: **9302**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY51XE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR NATALIA**

Surname: **MARTINI**

Former names:

Service Address: **3 BURGAGE PLACE
HAZELTON CLOSE
THAME
OXON
ENGLAND
OX92ES**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW**

Surname: **PARKER**

Former names:

Service Address: **2/21 QUEENS ROAD
RICHMOND
SURREY
ENGLAND
TW106JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

1 ORDINARY 1 GBP Shares held as at 08/11/2009

Name:

DR ANDREW PARKER

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.