



Companies House

AR01 (ef)

Annual Return



X2NMXBKH

Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **ANGLIAN OPTICS LIMITED**

Company Number: **04999626**

Date of this return: **18/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **31A WATERLOO ROAD
NORWICH
NORFOLK
ENGLAND
NR3 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COURTNEY JADE**

Surname: **MARGITSON**

Former names:

Service Address: **91 SCOTT ROAD
THORPE PARK
NORWICH
NORFOLK
NR1 1YL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SHOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** Nationality: **BRITISH**
Occupation: **OPTICAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE MARGITSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN SHOTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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