



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A B OPTICAL LIMITED
<i>Company Number:</i>	05253361
<i>Date of this return:</i>	07/10/2012
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE POYNT 45 WOLLATON STREET NOTTINGHAM NOTTINGHAMSHIRE NG1 5FW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR YASH PAUL**

Surname: **BEDI**

Former names:

Service Address: **THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW**

Company Director ***1***

Type: **Person**

Full forename(s): **AMARDEEP**

Surname: **BEDI**

Former names:

Service Address: **THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1980** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **375 ORDINARY shares held as at the date of this return**
Name: **AMARDEEP BEDI**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **S BEDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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