



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05261528**

Date of this return: **15/10/2014**

SIC codes: **47782**

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

Situation of Registered Office: **28 BOOTHFERRY ROAD
GOOLE
NORTH HUMBERSIDE
DN14 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **HAASE**

Former names:

Service Address: **19 GARSDALE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARREY LEE**

Surname: **HAASE**

Former names:

Service Address: **19 GARSDALE ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	138
		<i>Aggregate nominal value</i>	138
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2166.67
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 69 A ORDINARY shares held as at the date of this return
Name: KAREN LOUISE HAASE

Shareholding 2 : 69 A ORDINARY shares held as at the date of this return
Name: GARREY LEE HAASE

Shareholding 3 : 12 B ORDINARY shares held as at the date of this return

Name:

SG WORLD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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