



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **SOUTH WEST OPTICS LIMITED**

Company Number: **05301433**

Date of this return: **01/12/2014**

SIC codes: **47789**

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

Situation of Registered Office: **22A RIVER STREET
TRURO
TR1 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ROGERS**

Former names:

Service Address: **ROSELAND
CYRIL ROAD
TRURO
TR1 3TA**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **ROGERS**

Former names:

Service Address: **ROSELAND
CYRIL ROAD
TRURO
TR1 3TA**

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

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ROGERS**

Former names:

Service Address: **ROSELAND
CYRIL ROAD
TRURO
TR1 3TA**

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

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROGERS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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