



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **A & F OPTICAL LIMITED**

Company Number: **05313276**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**40 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FAROOK MOHAMMED**

Address: **40 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8ST**

Director 1 :

Name: **AISHA JEEWA**

Address: **40 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8ST**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH** *Occupation:* **OPTOMETRIST**

Director 2 :

Name: **FAROOK MOHAMMED**

Address: **40 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8ST**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2008

Name: **FAROOK MOHAMMED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/12/2008

Name: **AISHA JEEWA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**