



Companies House
— for the record —

AR01 (ef)

Annual Return



X11US057

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

Company Number: **05313276**

Date of this return: **14/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **40 REDHOUSE ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8ST**

Officers of the company

Company Secretary 1

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

Surname: **MOHAMMED**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AISHA**

Surname: **MOHAMMED**

Former names:

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

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

Date of Birth: **16/05/1968**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

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

Surname: **MOHAMMED**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;RIGHTS TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FAROOK MOHAMMED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **AISHA JEEWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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