



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05313276**

*Date of this return:* **14/12/2014**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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