



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

000018/30

Annual Return

Company Number 5390331

Company Name in full A & S OPTOMETRICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of
this return.

34 Fowgay Drive

Any change of
registered office
must be notified
on form 287.

Post town Solihull

County / Region West Midlands

UK Postcode B 9 1 3 P H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8514

Other human health activities

If the code number cannot be determined,
give a brief description of principal activity.



A65

AHQD66OU
20/01/2009
COMPANIES HOUSE

300

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Davinderpal Kaur

Surname

UBHI

Address **

34 Fowgay Drive

Post town

Solihull

County / Region

West Midlands

UK Postcode

B 9 1 3 P H

Country

U.K

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	2	07/1962
	Forename(s)	Amritpal Singh		
	Surname	UBHI		
Address **		34 Fowgay Drive		
	Post town	Solihull		
	County / Region	West Midlands	UK Postcode	B91 3PH
	Country	U.K	Nationality	British
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/1/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Vaghela & Co (Services) LTD.
Chartered Certified Accountants
P.O. Box 10901

Birmingham. B1 1ZQ

Tel: 0121-633-4420

Fax: 0121-633-4430

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5390331

Company Name in full A & S OPTOMETRICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amritpal Singh Ubhi Address 34 Fowgay Drive Solihull West Midlands UK Postcode B 9 1 L 3 P H	70 Ordinary Shares		
Name Davinderpal Kaur Ubhi Address 34 Fowgay Drive Solihull West Midlands UK Postcode B 9 1 L 3 P H	30 Ordinary Shares		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			