



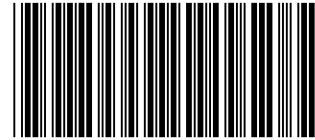
Companies House
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Annual Return

Company Name: **LINKLATER OPTICIANS LIMITED**

Company Number: **05452953**



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Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA TREMAIN**

Address: **FFOREST FACH GORSEWOOD
ROAD
HARTLEY
LONGFIELD
KENT DA3 7DE**

Director 1:

Name: **STEPHEN PATTERSON**
Date of Birth: **02/06/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **64A SOUTHRIDGE RISE
CROWBOROUGH
EAST SUSSEX TN6 1LQ**

Director 2:

Name: **ANDREW MARK TREMAIN** *Address:* **FOREST FACH
GORSEWOOD ROAD
DARTFORD
KENT DA3 7DE**
Date of Birth: **01/02/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NICOLA TREMAIN** *Address:* **FFOREST FACH GORSEWOOD
ROAD
HARTLEY
LONGFIELD
KENT DA3 7DE**
Date of Birth: **15/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 A	51	GBP51
ORDINARY B	10	GBP10
ORDINARY C	39	GBP39
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY A Shares held as at 16/05/2007

Name: **ANDREW MARK TREMAIN**
Address: **FFOREST FACH
GORSEWOOD ROAD, HARTLEY
LONGFIELD
KENT DA3 7DE**

Shareholding 2:

10 ORDINARY B Shares held as at 16/05/2007

Name: **NICOLA TREMAIN**

Address: **FFOREST FACH
GORSEWOOD ROAD, HARTLEY
LONGFIELD
KENT DA3 7DE**

Shareholding 3:

39 ORDINARY C Shares held as at 16/05/2007

Name: **FRED DINMORE**

Address: **CHALK HOUSE
GRAVESEND ROAD
WROTHAM
KENT
ENGLAND TN15 7QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**