



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **OPTICS WAREHOUSE LIMITED**

Company Number: **06364785**

Date of this return: **07/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **FLAT 4 CLIFF HOUSE
CLIFF ROAD
PAIGNTON
DEVON
TQ4 6DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEAN PIERRE**

Surname: **ELLIS**

Former names:

Service Address: **68 LAMMAS LANE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2PX**

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

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-07
Name: JEAN PIERRE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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