



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS5WGOLF

Received for filing in Electronic Format on the: **27/10/2010**

---

*Company Name:* **Connect Optics Limited**

*Company Number:* **06407808**

*Date of this return:* **24/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **57 LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA FRASER**

*Surname:* **LOCKIE**

*Former names:*

*Service Address:* **3 STRATHCONA WAY  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9NQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM CHARLTON**

*Surname:*                                **LOCKIE**

*Former names:*

*Service Address:*                        **WYVIS LODGE 3 STRATHCONA WAY  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9NQ**

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

*Date of Birth:*    **23/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                         **LOCKIE**

*Former names:*

*Service Address:*                **WYVIS LODGE 3 STRATHCONA WAY  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9NQ**

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

*Date of Birth:*    **12/10/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH JAYNE**

*Surname:*                            **LOCKIE**

*Former names:*

*Service Address:*                **WYVIS LODGE 3 STRATHCONA WAY  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9NQ**

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

*Date of Birth:*    **22/09/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FIONA FRASER**

*Surname:*                            **LOCKIE**

*Former names:*

*Service Address:*                **3 STRATHCONA WAY  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9NQ**

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

*Date of Birth:*    **05/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : 1 ORDINARY shares held as at 2010-10-24  
*Name:* CHRISTOPHER MARK LOCKIE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-24  
*Name:* FIONA FRASER LOCKIE

*Shareholding 3* : 7 ORDINARY shares held as at 2010-10-24  
*Name:* GRAHAM CHARLTON LOCKIE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-24  
*Name:* SARAH JAYNE LOCKIE

## *Authorisation*

*Authenticated*

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

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