



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X29SC8L5**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **A.R. OPTICAL LIMITED**

*Company Number:* **06540922**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**7 NEW STREET  
PONTNEWYDD  
CWMBRAN  
GWENT  
NP44 1EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ALICE ELIZABETH  
LEWIS**

*Address:* **TY WATFORD WATFORD ROAD  
CAERPHILLY  
MID GLAMORGAN  
UK  
CF83 1NE**

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### *Director 1 :*

*Name:* **MRS ALICE ELIZABETH  
LEWIS**

*Address:* **TY WATFORD WATFORD ROAD  
CAERPHILLY  
MID GLAMORGAN  
UK  
CF83 1NE**

*Date of Birth:* **28/03/1961**    *Nationality:* **British**

*Occupation:* **OPTOMETRIST**

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### *Director 2 :*

*Name:* **MR ROBIN JAMES WISE  
LEWIS**

*Address:* **TY WATFORD WATFORD ROAD  
CAERPHILLY  
MID GLAMORGAN  
CF83 1NE**

*Date of Birth:* **17/08/1960**    *Nationality:* **British**

*Occupation:* **OPTOMETRIST**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/03/2009**

*Name:* **ALICE ELIZABETH LEWIS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/03/2009**

*Name:* **ROBIN JAMES WISE LEWIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**