

AR01 (ef)

Annual Return



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Company Name: A.R.OPTICAL LIMITED

Company Number: 06540922

Date of this return: 20/03/2010

SIC codes: 5248

Private company limited by shares Company Type:

Situation of Registered

Office: **BARGOED**

> MID GLAMORGAN UNITED KINGDOM

26 HANBURY ROAD

CF81 8QT

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS ALICE**

Surname: **LEWIS**

Former names:

Service Address: TY WATFORD WATFORD ROAD

CAERPHILLY MID GLAMORGAN UNITED KINGDOM

CF83 1NE

Company Director 1

Type: Person

Full forename(s): MRS ALICE

Surname: LEWIS

Former names:

Service Address: TY WATFORD WATFORD ROAD

CAERPHILLY

MID GLAMORGAN UNITED KINGDOM

CF83 1NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1961-03-28 Nationality: BRITISH

Occupation: OPTOMETRIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

50 ORDINARY Shares held as at 20/03/2010

Name: ROBIN JAMES WISE LEWIS DECEASED

Address:

Shareholding: 2

50 ORDINARY Shares held as at 20/03/2010

Name: **ALICE LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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