



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/05/2016

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Company Name: PETER ALLEN OPTICAL LIMITED

Company Number: 06553028

Date of this return: 02/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LANGLEY HOUSE PARK ROAD
EAST FINCHLEY
LONDON
N2 8EY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **KRESTIN**

Former names:

Service Address: **15 MAGNAVILLE ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **KRESTIN**

Former names:

Service Address: **15 MAGNAVILLE ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1PN**

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON ANTHONY KRESTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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