



Companies House

AR01 (ef)

Annual Return



X4AVXUJE

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **Genghis Optical Services Limited**

Company Number: **06637090**

Date of this return: **03/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IDALINA**

Surname: **TJIA**

Former names:

Service Address: **5 BAYCROFT CLOSE BURLINGTON PLACE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2TR**

Company Director **1**

Type: **Person**

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

Surname: **TJIA**

Former names:

Service Address: **5 BAYCROFT CLOSE BURLINGTON PLACE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2TR**

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

Date of Birth: **05/01/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTONY VIANA**

Surname: **TJIA**

Former names:

Service Address: **84 BRADMORE GREEN
BROOKMANS PARK
HERTFORDSHIRE
UNITED KINGDOM
AL9 7QT**

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

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 03/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IDALINA TJIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTONY VIANA TJIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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