



Companies House

AR01 (ef)

Annual Return



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X44SX509

Company Name: **KS OPTICAL LTD**

Company Number: **06868384**

Date of this return: **03/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **ATLANTIC BUSINESS CENTRE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5NQ**

Officers of the company

Company Director 1

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

Surname: **LOASBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1957** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KARI HENRIK**

Surname: **TUMELIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1963** Nationality: **FINNISH**

Occupation: **OPTICAL DISPENSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK LOASBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN JOHN GRIFFIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KARI HENRIK TUMELIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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