



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWF0U0

Company Name: **OPTICAL DISTRIBUTION LIMITED**

Company Number: **06959627**

Date of this return: **11/07/2014**

SIC codes: **46180**

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

Situation of Registered Office: **REGENCY HOUSE, WESTMINSTER PLACE
YORK BUSINESS PARK, NETHER POPPLETON
YORK
ENGLAND
YO26 6RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REGENCY HOUSE, WESTMINSTER PLACE
YORK BUSINESS PARK, NETHER POPPLETON
YORK
ENGLAND
YO26 6RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURNER LITTLE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **REGENCY HOUSE, WESTMINSTER PLACE
YORK BUSINESS PARK NETHER POPPLETON
YORK
YO26 6RW**

European Economic Area (EEA) Company

Register Location: **YORK, ENGLAND**

Registration Number: **4133571**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIPESH KUMAR**

Surname: **PATEL**

Former names:

Service Address: **39 VERNON DRIVE
STANMORE
MIDDLESEX
HA7 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

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 11/07/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DIPESH PATEL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SHILANE PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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