



Companies House
— for the record —

AR01 (ef)

Annual Return



XO47UXBY

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **SOCIALOPTIC LTD**

Company Number: **06990426**

Date of this return: **13/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **SURREYWOOD GATE 6A MAULTWAY CRESCENT
CAMBERLEY
SURREY
GU15 1PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ERIC**

Surname: **ANNING**

Former names:

Service Address: **5 ST ANNES ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7PA**

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

Date of Birth: **24/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN MARK JOHN**

Surname: **ELLIS**

Former names:

Service Address: **6A MAULTWAY CRESCENT
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1PN**

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

Date of Birth: **23/02/1970**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

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 13/08/2011 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 2011-08-13
Name: JAMES ERIC ANNING

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-13
Name: BENJAMIN MARK JOHN ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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