

AR01 (ef)

Annual Return



X19LF774

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Company Name: FB OPTICS LIMITED

Company Number: 07638031

Date of this return: 17/05/2012

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 CARLTON ROAD

DERBY

UNITED KINGDOM

DE23 6HB

Officers of the company

Company Director	1

Type: Person
Full forename(s): FARZANA

Surname: BEGUM

Former names:

Service Address: 98 CARLTON ROAD

DERBY ENGLAND DE23 6HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1984 Nationality: BRITISH

Occupation: OPTICIAN

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : 100 ORD shares held as at the date of this return

Name: FARZANA BEGUM

Authorisation

Authenticated

This form was authorised by one of the following:

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