



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T164H

Company Name: **20 20 OPTICAL SERVICES LTD**

Company Number: **07975765**

Date of this return: **05/03/2013**

SIC codes: **46460**

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

Situation of Registered Office: **DALE HOUSE CLAY LANE
BEENHAM
READING
UNITED KINGDOM
RG7 5PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TRUSS**

Former names:

Service Address: **DALE HOUSE CLAY LANE
CLAY LANE
READING
UNITED KINGDOM
RG7 5PD**

Company Director ***1***

Type: **Person**

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

Surname: **TRUSS**

Former names:

Service Address: **DALE HOUSE CLAY LANE
BEENHAM
READING
UNITED KINGDOM
RG7 5PD**

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

Date of Birth: **03/08/1968** *Nationality:* **UK**

Occupation: **CARER**

Company Director 2

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

Surname: **TRUSS**

Former names:

Service Address: **DALE HOUSE CLAY LANE
BEENHAM
READING
UNITED KINGDOM
RG7 5PD**

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

Date of Birth: **23/04/1961** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: MARK TRUSS

Authorisation

Authenticated

This form was authorised by one of the following:

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