Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2013**

X26IP3TF

Company Name:	**AB OPTICAL LAB LTD**
Company Number:	**NI602607**
Date of this return:	**24/03/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 13 CARRICKFERGUS ENTERPRISE PARK** **8 MEADOWBANK ROAD** **CARRICKFERGUS** **ANTRIM** **NORTHERN IRELAND** **BT38 8YF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MCCRACKEN**

Former names:

Service Address: **UNIT 13 CARRICKFERGUS ENTERPRISE PARK**
8 MEADOWBANK ROAD
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 8YF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MCCRACKEN**

Former names:

Service Address: **UNIT 13 CARRICKFERGUS ENTERPRISE PARK**
8 MEADOWBANK ROAD
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 8YF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **MCCRACKEN**

Former names:

Service Address: **UNIT 13 CARRICKFERGUS ENTERPRISE PARK**
8 MEADOWBANK ROAD
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 8YF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **334 ORD A shares held as at the date of this return**
Name: **ALAN MCCRACKEN**

Shareholding 2 : **333 ORD A shares held as at the date of this return**
Name: **BRIAN MCCRACKEN**

Shareholding 3 : **333 ORD A shares held as at the date of this return**
Name: **JONATHAN MCCRACKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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