



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVO6AUVL

Company Name: **AB OPTICAL LAB LTD**

Company Number: **NI602607**

Date of this return: **24/03/2011**

SIC codes: **3340**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : **334 ORD A shares held as at 2011-03-24**
Name: **ALAN MCCRACKEN**

Shareholding 2 : **333 ORD A shares held as at 2011-03-24**
Name: **BRIAN MCCRACKEN**

Shareholding 3 : **333 ORD A shares held as at 2011-03-24**
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.