



Companies House

**AR01** (ef)

**Annual Return**



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**X548OFWO**

*Company Name:* **AB OPTICAL LAB LTD**

*Company Number:* **NI602607**

*Date of this return:* **24/03/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 13, CARRICKFERGUS ENTERPRISE PARK  
8 MEADOWBANK ROAD  
CARRICKFERGUS  
ANTRIM  
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:*    **\*\*/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:* **\*\*/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:*   **\*\*/02/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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.