



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SPECTACLE COMPANY LIMITED**

*Company Number:* **SC335049**

*Date of this return:* **10/12/2011**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES AND GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AGNES ANNE**

*Surname:*                                **SHAND**

*Former names:*

*Service Address:*                        **BALQUHIDDER  
SLUG ROAD  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2DU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME EDWARD**

*Surname:*                                **SHAND**

*Former names:*

*Service Address:*                        **BALQUHIDDER  
SLUG ROAD  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2DU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTOMETRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 10/12/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME EDWARD SHAND**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES ANNE SHAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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