



Annual Return

Company Name: **OPHTHALMIC PRODUCTS LIMITED**

Company Number: **SC361172**



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Company Name: **OPHTHALMIC PRODUCTS LIMITED**

Company Number: **SC361172**

Date of this return: **12/06/2016**

Sic Codes: **96090**

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

Situation of **UNIT 56, IMEX BUSINESS CENTRE DRYDEN ROAD LOANHEAD**

Registered Office: **MIDLOTHIAN  
SCOTLAND EH20 9LZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH THOMAS ROBERT**  
Surname: **CLARK**  
Service Address: **15 FROGSTON ROAD WEST EDINBURGH  
EH10 7AB**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/03/1942**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES**  
Surname: **MILLIGAN**  
Service Address: **FLAT 5 1 THE CEDARS EDINBURGH COLINTON ROAD  
UNITED KINGDOM EH13 0PL**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>JAMES MILLIGAN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

