



Companies House
— for the record —

AR01 (ef)

Annual Return



XIY3KKK4

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **RING SIGHTS OPTRONICS LIMITED**

Company Number: **01260822**

Date of this return: **04/06/2010**

SIC codes: **5190**

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

Situation of Registered Office: **C/O CAAS
SECOND FLOOR, TILLING HOUSE TILLING ROAD
LONDON
ENGLAND
NW2 1LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAAS
2ND FLOOR, TILLING HOUSE
TILLING ROAD
LONDON
ENGLAND
NW2 1LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR IAN RICHARD
<i>Surname:</i>	FLACK
<i>Former names:</i>	
<i>Service Address:</i>	GABLE HOUSE REGENTS PARK ROAD LONDON N3 3LF

Company Director 1

Type: **Corporate**

Name: **CORPORATE DIRECTOR LIMITED**

Registered or principal address: **SECOND FLOOR, TILLING HOUSE TILLING ROAD
LONDON
NW2 1LJ**

European Economic Area (EEA) Company

Register Location: **CAAS, CARDIFF HOUSE, LONDON NW2 1LJ**

Registration Number: **5614632**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

50 ORDINARY Shares held as at 04/06/2010

Name: **RAYMOND GEORGE BUDDEN**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 04/06/2010

Name:

CICELY FRANCES FREEMAN

Address:

Shareholding : 3

2 ORDINARY Shares held as at 04/06/2010

Name:

ADAM SCOTT

Address:

Shareholding : 4

69 ORDINARY Shares held as at 04/06/2010

Name:

CICELY FRANCES FREEMAN

Address:

Name: **KRISTIE JANE MOUNTSTEVEN-SCOTT**

Address:

Shareholding : 5

800 ORDINARY Shares held as at 04/06/2010

Name: **RING SIGHTS HOLDING CO LTD**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 04/06/2010

Name: **KIRSTIE JANE MOUNTSTEVEN-SCOTT**

Address:

Shareholding : 7

75 ORDINARY Shares held as at 04/06/2010

Name: **MIDVALE CONSULTANTS SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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