



Companies House

AR01 (ef)

Annual Return



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Company Name: **Optika Limited**

Company Number: **02290939**

Date of this return: **30/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VERULAM POINT STATION WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5HE**

Single Alternative Inspection Location (SAIL)

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

DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EQ

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

Registered or principal address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **PECK**

Former names:

Service Address: **GABLE COTTAGE ELM ROAD
PENN
BUCKINGHAMSHIRE
ENGLAND
HP10 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **MARKET LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LUXOTTICA RETAIL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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