Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2015**

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Company Name:	**Optika Limited**
Company Number:	**02290939**
Date of this return:	**30/08/2015**
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:
125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW

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 recorded as Company's registered office

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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.