



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTRONIC COLOUR COMMUNICATIONS LIMITED**

*Company Number:* **02768669**

*Date of this return:* **27/11/2011**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **MARSHVIEW HOUSE  
FIELD LANE, WISTOW  
SELBY  
NORTH YORKSHIRE  
YO8 3XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET DENISE**

*Surname:* **LUMB**

*Former names:*

*Service Address:* **20 KIRKGATE  
SHERBURN IN ELMET  
LEEDS  
LS25 6BL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **LUMB**

*Former names:*

*Service Address:*        **20 KIRKGATE  
SHERBURN IN ELMET  
LEEDS  
LS25 6BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL ISSUED SHARES RANK PARI PASSU.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY LUMB**

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## *Authorisation*

*Authenticated*

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

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