



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGO0NF

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **KB OPTICIANS LIMITED**

Company Number: **03384507**

Date of this return: **10/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **173 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNIL**

Surname: **KHOSLA**

Former names:

Service Address: **173 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BHOGAL SINGH**

Surname: **BHOGAL**

Former names:

Service Address: **23 OAKHAM ROAD
HARBORN
BIRMINGHAM
WEST MIDLANDS
B17 9DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **OPTICIANS**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL**

Surname: **KHOSLA**

Former names:

Service Address: **173 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1961**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRY VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **AMRIE KAUR BHOGAL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SUNIL KHOSLA**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ASHA KHOSIA**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **BHOGAL SINGH BHOGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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