



Annual Return

Company Name: **KB OPTICIANS LIMITED**

Company Number: **03384507**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY7WS3

Company Name: **KB OPTICIANS LIMITED**

Company Number: **03384507**

Date of this return: **10/06/2016**

Sic Codes: **68209**

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

Situation of **173 ROSEMARY HILL ROAD SUTTON COLDFIELD WEST MIDLANDS**

Registered Office: **B74 4HS**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SUNIL**  
Surname: **KHOSLA**  
Service Address: **173 ROSEMARY HILL ROAD SUTTON COLDFIELD  
B74 4HS**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR BHOGAL SINGH**  
Surname: **BHOGAL**  
Service Address: **23 OAKHAM ROAD BIRMINGHAM HARBORN  
B17 9DQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1953** Nationality: **BRITISH**  
Occupation: **OPTICIANS**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **SUNIL**  
Surname: **KHOSLA**  
Service Address: **173 ROSEMARY HILL ROAD SUTTON COLDFIELD  
B74 4HS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**  
Occupation: **OPTICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE CARRY VOTING RIGHTS AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **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

