



Companies House
— for the record —

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Annual Return



XFSW01NO

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Company Name: **OPTRONICA LIMITED**

Company Number: **03801745**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**19-21 CENTRAL 127
OXFORD
OXFORDSHIRE
OX14 4SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN SINCLAIR COPELAND** *Address:* **KINGWOOD KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5NB**

Director 1 :

Name: **JOHN SINCLAIR COPELAND** *Address:* **KINGWOOD KINGWOOD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5NB**

Date of Birth: **14/03/1928** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DOCTOR ANDREW NADEEM
OBEID** *Address:* **9 ABBEBURY AVENUE
OXFORD
OXFORDSHIRE
OX4 4EU**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2008

Name: **A.N. OBEID**
Address: **9 ABBEBURY AVENUE
OXFORD
OX4 4EU**

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2008

Name: **J.S. COPELAND**
Address: **KINGWOOD KINGWOOD COMMON KINGWOOD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**