



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEPB6P**

*Company Name:* **ANGLO AMERICAN OPTICAL LIMITED**

*Company Number:* **03856477**

*Date of this return:* **11/10/2015**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **86 MILDRED AVENUE  
WATFORD  
HERTS  
WD18 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCISCO**

*Surname:* **HERNANDEZ**

*Former names:*

*Service Address:* **55 FORTIS GREEN AVENUE  
LONDON  
N2 9LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **JENKIN**

*Former names:*

*Service Address:*        **44 ARCHERS WAY  
LETCHWORTH  
HERTFORDSHIRE  
SG6 4KN**

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

*Date of Birth:*    **\*\*/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**FULL RIGHT IN RESPECT OF : VOTING DIVUDENDS PARTTICIPATION ON WINDING UP**

<b>Class of shares</b>	<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>

*Prescribed particulars*

**SHARES OF THE SAME CLASS HAVE EQUAL VOTING AND DIVIDEND RIGHTS, HOWEVER DIFFERENT CLASS OF SHARE MAY DIFFER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **IAN LIVINGSTONE**

*Shareholding 2* : **3 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JENKIN**

## *Authorisation*

*Authenticated*

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

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