



Companies House

AR01 (ef)

Annual Return



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Company Name: **I C OPTICAL SYSTEMS LIMITED**

Company Number: **04277655**

Date of this return: **28/07/2015**

SIC codes: **23190**
23200
26701

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

Situation of Registered Office: **190-192 RAVENSCROFT ROAD**
BECKENHAM
KENT
BR3 4TW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR KRZYSZTOF ANDRZEJ ROMAN BOLESŁAW**

Surname: **PIETRASZEWSKI**

Former names:

Service Address: **49 WOOD LODGE LANE
WEST WICKHAM
KENT
BR4 9LY**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE CHARLES**

Surname: **DINES**

Former names:

Service Address: **79 MERLIN GROVE
BECKENHAM
KENT
BR3 3HS**

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

Date of Birth: **25/01/1940** *Nationality:* **BRITISH**
Occupation: **OPTICS DESIGNER**

Company Director **2**

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

Surname: **EDDICOTT**

Former names:

Service Address: **7 BEVERLEY ROAD**
 BROMLEY
 KENT
 BR2 8QF

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

Date of Birth: **21/08/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR KRZYSZTOF ANDRZEJ ROMAN BOLESŁAW**

Surname: **PIETRASZEWSKI**

Former names:

Service Address: **49 WOOD LODGE LANE
WEST WICKHAM
KENT
BR4 9LY**

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

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ARE PAID FROM TIME TO TIME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89
		<i>Total aggregate nominal value</i>	89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	J REES
<i>Shareholding 2</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	T C DINES
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	D EDDICOTT
<i>Shareholding 4</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	K A R B PIETRASZEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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