



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2CAM4FQ**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **OPTO COMPONENTS LIMITED**

*Company Number:* **05048293**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 CRANBROOK,  
MARTON IN  
CLEVELAND,  
MIDDLESBOROUGH  
CLEVELAND  
TS8 9XH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARY HORNBY**

*Address:* **40 CRANBROOK  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
CLEVELAND  
TS8 9XH**

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*Director 1 :*

*Name:* **JUSTIN ELVIN**

*Address:* **15 UNDERWOOD AVENUE  
MILTON  
WESTON SUPERMARE  
AVON  
BS22 8BS**

*Date of Birth:*

**29/04/1969**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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*Director 2 :*

*Name:* **GARY HORNBY**

*Address:* **40 CRANBROOK  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
CLEVELAND  
TS8 9XH**

*Date of Birth:*

**06/02/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008**

*Name:* **GARY HORNBY**  
**40 CRANBROOK**  
*Address:* **MARTON-IN-CLEVELAND**  
**MIDDLESBROUGH**  
**TS8 9XH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **JUSTIN ELVIN**  
**43 TAUNTON ROAD**  
*Address:* **WORLE**  
**WESTON-SUPER-MARE**  
**AVON**  
**UNITED KINGDOM**  
**BS22 7DU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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