

AR01 (ef)

Annual Return



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Company Name: ANDREW LOMAS OPTOMETRIST LTD

Company Number: 05424134

Date of this return: 14/04/2014

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

31 SOUTHGATE

ELLAND

WEST YORKSHIRE

HX5 0BW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW MARK

Surname: LOMAS

Former names:

Service Address: 10 BANKFIELD GRANGE

GREETLAND HALIFAX

WEST YORKSHIRE

HX4 8LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1960 Nationality: BRITISH

Occupation: OPTOMETRIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AT ALL BOARD MEETINGS, WILL PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 ORDINARY shares held as at the date of this return

Name: ANDREW LOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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