



Companies House
— for the record —

AR01 (ef)

Annual Return



XSGPEJRI

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Company Name: **ANDREW LOMAS OPTOMETRIST LTD**

Company Number: **05424134**

Date of this return: **14/04/2010**

SIC codes: **8514**

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

Situation of Registered Office: **31 SOUTHGATE
ELLAND
WEST YORKSHIRE
HX5 0BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HESTER SIAN**

Surname: **LOMAS**

Former names:

Service Address: **10 BANKFIELD GRANGE
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8LJ**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE VOTING RIGHTS AT ALL BOARD MEETINGS, WILL PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/04/2010

Name: **ANDREW LOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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