



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTICO UK LIMITED**

Company Number: **06466716**

Date of this return: **08/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **NETWORK HOUSE BADGERS WAY
OXON BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CAMPBELL FRASER**

Surname: **KEAY**

Former names:

Service Address: **LITTLE ORCHARD
ADCOTE LITTLE NESS
SHREWSBURY
SHROPSHIRE
SY4 2JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES CAMPBELL FRASER**

Surname: **KEAY**

Former names:

Service Address: **LITTLE ORCHARD
ADCOTE LITTLE NESS
SHREWSBURY
SHROPSHIRE
SY4 2JX**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKASZ**

Surname: **SOLTYKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0.6
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 : 40 ORDINARY shares held as at 2011-01-08
Name: JAMES KEAY

Shareholding 2 : 40 ORDINARY shares held as at 2011-01-08
Name: STEPHEN MCMULLAN

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-08
Name: SZYMON ALESKANDER KRAL

Shareholding 4 : 10 ORDINARY shares held as at 2011-01-08
Name: LUKASZ SOLTYKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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