



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: OPTIQUE EYEWEAR LTD.

Company Number: 06850844

Date of this return: 30/09/2015

SIC codes: 47782

Company Type: Private company limited by shares

Situation of Registered Office: 125 HIGH STREET
HYTHE
KENT
CT21 5JJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL STEPHEN GERALD**

Surname: **SWINNEY**

Former names:

Service Address: **68 TWYDALL GREEN
GILLINGHAM
KENT
UNITED KINGDOM
ME8 6XJ**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **DISPENSING OPTICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **125 HIGH STREET
HYTHE
KENT
UNITED KINGDOM
CT21 5JJ**

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

Date of Birth: **22/02/1980** *Nationality:* **BRITISH**

Occupation: **PRERIGISTERED DISPENSING
OPTICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS HAVE EQUAL RIGHT TO DIVIDENDS, RIGHT TO VOTE AND SHARE OF ASSETS IF THE COMPANY IS TO BE DISOLVED OR WOUND UP

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 30/09/2015 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

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **NEIL WALKER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NIGEL SWINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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