



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTI WORLD LIMITED**

Company Number: **SC107791**

Date of this return: **19/04/2012**

SIC codes: **86900**
74990

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

Situation of Registered Office: **THE CA'D'ORO**
45 GORDON STREET
GLASGOW
G1 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **8 PATRICKBANK VIEW
MILL PARK
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9UB**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **MOULSDALE**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
G68 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **OPHTHALMIC OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	574
		<i>Aggregate nominal value</i>	574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	574
		<i>Total aggregate nominal value</i>	574

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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: **JOYCE MOULSDALE**

Shareholding 2 : **573 ORDINARY shares held as at the date of this return**
Name: **DAVID MOULSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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