



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMAGE OPTICS COMPONENTS LIMITED**

Company Number: **02067966**

Date of this return: **19/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **SUITE 1A, CHURCHILL HOUSE
HORNDON INDUSTRIAL PARK WEST HORNDON
BRENTWOOD
ESSEX
CM13 3XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **WALE**

Former names:

Service Address: **12 OAKHURST ROAD
RAYLEIGH
ESSEX
SS6 8SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE ALBERT JOHN**

Surname: **WALE**

Former names:

Service Address: **7 GALLEYDENE
BENFLEET
ESSEX
SS7 2QA**

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

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **WALE**

Former names:

Service Address: **MERRIFIELD LARK HILL ROAD
CANEWDON
ROCHFORD
ESSEX
SS4 3RX**

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

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
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 19/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R. WALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **B.A.J. WALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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