



Companies House

AR01 (ef)

Annual Return



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Company Name: **Animal Optics Limited**

Company Number: **04600464**

Date of this return: **08/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NATALIA**

Surname: **MARTINI**

Former names:

Service Address: **3 BURGAGE PLACE HAZELTON CLOSE
THAME
OXON
ENGLAND
OX9 2ES**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **PARKER**

Former names:

Service Address: **2/21 QUEENS ROAD**
 RICHMOND
 SURREY
 ENGLAND
 TW10 6JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/11/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ANDREW PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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