



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **NORFOLK OPHTHALMICS LTD**

Company Number: **06042658**

Date of this return: **28/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **26 CAMBRIDGE STREET
NORWICH
NORFOLK
NR2 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY**

Surname: **ALMKVIST O'BRIEN**

Former names:

Service Address: **26 CAMBRIDGE STREET
NORWICH
NORFOLK
NR2 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDSEY**

Surname: **ALMKVIST O'BRIEN**

Former names:

Service Address: **26 CAMBRIDGE STREET
NORWICH
NORFOLK
NR2 2BB**

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

Date of Birth: **30/08/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **26 CAMBRIDGE STREET
NORWICH
NR2 2BB**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **NIALL O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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