



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OPTOPLAST ACTMAN EYEWEAR CO LIMITED**

Company Number: **06809321**

Date of this return: **04/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 TRADE CITY
AVRO WAY BROOKLANDS INDUSTRIAL ESTATE
WEYBRIDGE
KT13 0XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MS JANISE

Surname: MICO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW RUSSELL

Surname: ACTMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1950 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GARY**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JANISE SUSAN**

Surname: **MICO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL MATTHEW**

Surname: **THORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1960**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANISE MICO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW ACTMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL THORN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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