



Companies House

— for the record —

AR01 (ef)

Annual Return



X9DLNIPY

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **06809321**

Date of this return: **04/02/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **DARREN JON**

Surname: **BIDDLECOMBE**

Former names:

Service Address: **3 ROEHAMPTON DRIVE
BLUNDELLSANDS
LIVERPOOL
L23 7XD**

Company Director **1**

Type: **Person**

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

Surname: **ACTMAN**

Former names:

Service Address: **95 HAYES LANE
BECKENHAM
KENT
BR3 6RN**

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

Date of Birth: **1950-02-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GARY**
Surname: **CONWAY**
Former names:
Service Address: **FLAT 7 41 CARLTON DRIVE**
 LONDON
 SW15 2DG

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

Date of Birth: **1978-03-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JANISE SUSAN**
Surname: **MICO**
Former names:
Service Address: **22 ORCHARD DRIVE**
 HORSELL
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 4BN

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

Date of Birth: **1961-07-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANIEL MATTHEW**
Surname: **THORN**
Former names:
Service Address: **PICTON HALL**
 PICTON LANE PICTON
 CHESTER
 CHESHIRE
 CH2 4HE

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

Date of Birth: **1960-09-14** *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
<i>Prescribed particulars</i>	FULL.		

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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 04/02/2010

Name: **JANISE MICO**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 04/02/2010

Name: **ANDREW ACTMAN**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 04/02/2010

Name: **DANIEL THORN**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 04/02/2010

Name: **JAMES CONWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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