



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: **04/02/2011**

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 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: **12/02/1950** *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: **02/03/1978**

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: **02/07/1961**

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: **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 04/02/2011 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 2011-02-04
Name: JANISE MICO

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-04
Name: ANDREW ACTMAN

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-04
Name: DANIEL THORN

Shareholding 4 : 25 ORDINARY shares held as at 2011-02-04
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.