



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WJQ88

Company Name: **J. S. OPTICAL LIMITED**

Company Number: **04420607**

Date of this return: **14/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **3 FREDERICK ROAD
HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **HILL VIEW GREEN LANE
NEEN SAVAGE
CLEOBURY MORTIMER
SHROPSHIRE
DY14 8EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE LEE**

Surname: **SAWYER**

Former names:

Service Address: **SPRING HOUSE SHENSTONE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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 VOTING RIGHTS			

Class of shares	B 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 VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 100 B ORDINARY shares held as at the date of this return
Name: LUCY CAROLINE GREEN

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: JAMIE LEE SAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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