



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Optic Shop (Abergavenny) Limited**

Company Number: **06936175**

Date of this return: **17/06/2013**

SIC codes: **47782**

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

Situation of Registered Office: **50-51 CROSS STREET
ABERGAVENNY
UNITED KINGDOM
NP7 5EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS AIMEE LARA**

Surname: **POWELL**

Former names:

Service Address: **TREE HOUSE
REDBROOK ROAD
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 3LZ**

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

Date of Birth: **17/11/1971** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANE VICTORIA**

Surname: **TRUSCOTT**

Former names:

Service Address: **TREE HOUSE
REDBROOK ROAD
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 3LZ**

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

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

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>			
VOTING RIGHTS			

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 17/06/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AIMEE LARA POWELL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JANE VICTORIA TRUSCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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