



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYBPDP**

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

*Company Number:* **06936175**

*Date of this return:* **17/06/2014**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS</b>          |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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.