



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ABACUS OPTICAL LIMITED

Company Number: 01631830

Date of this return: 25/10/2013

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 143 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**143 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7JS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARILYN**

Surname: **WALTERS**

Former names:

Service Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL BRIAN**

Surname: **WALTERS**

Former names:

Service Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

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

Date of Birth: **07/07/1947**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MARILYN**

Surname: **WALTERS**

Former names:

Service Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

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

Date of Birth: **14/11/1947**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 25/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S.M. WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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