



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **OPTICA EXCLUSIVE LIMITED**

Company Number: **04581310**

Date of this return: **05/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **1-25 KIRCHEN ROAD
WEST EALING
LONDON
W13 0TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BUTHAYNA**

Surname: **ABUKHUDEIN**

Former names:

Service Address: **25A KIRCHEN ROAD
LONDON
W13 0TY**

Company Director **1**

Type: **Person**

Full forename(s): **BELAL**

Surname: **AL RIFAI**

Former names:

Service Address: **1-25 KIRCHEN ROAD
EALING
LONDON
W13 0TY**

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

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME
BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGE
AND ADVANTAGE AS TO VOTING AND OTHERWISE AS THE ARTICLES OF
ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

2 ORDINARY Shares held as at 05/11/2009

Name: **B AL-RIFAI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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