



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTIX LTD**

Company Number: **06423438**

Date of this return: **09/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **40 RUXLEY LANE
EPSOM
SURREY
ENGLAND
KT19 0HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROHIT KUMAR**

Surname: **PATEL**

Former names:

Service Address: **40 RUXLEY LANE
EPSOM
SURREY
KT19 0HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYKUMAR**

Surname: **PATEL**

Former names:

Service Address: **40 RUXLEY LANE
EPSOM
SURREY
KT19 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1983** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL 'A' SHARES RANK EQUALLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL 'B' SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 90 A ORDINARY shares held as at the date of this return
Name: JAYKUMAR PATEL

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ROHIT KUMAR PATEL

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: JAYSHREE PATEL

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: BHAVESHREE PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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