



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52S17EO**

*Company Name:* **T & L OPTICS LIMITED**

*Company Number:* **05684701**

*Date of this return:* **23/01/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN MARGARET**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ST ANNALS LODGE 40 DOCKHAM ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
ENGLAND  
GL14 2AQ**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEE CHRISTOPHER**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

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

*Date of Birth:*    **\*\*/02/1967**                                *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL 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 23/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE THOMAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LILLIAN THOMAS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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