



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2VRD6**

*Company Name:* **RADLETT OPTICIANS LTD**

*Company Number:* **05240243**

*Date of this return:* **23/09/2014**

*SIC codes:* **47782**  
**86900**

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

*Situation of Registered Office:* **353 WATLING STREET**  
**RADLETT**  
**HERTFORDSHIRE**  
**ENGLAND**  
**WD7 7LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA KIRIT**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **REAR OF 25-29  
PENN ROAD, PARK STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL2 2QT**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS ANITA KIRIT**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **REAR OF 25-29  
PENN ROAD, PARK STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL2 2QT**

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

*Date of Birth:* **05/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KIRITKUMAR GOVINDBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **REAR OF 25-29  
PENN ROAD, PARK STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL2 2QT**

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

*Date of Birth:* **15/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANITA K PATEL**

*Name:* **KIRITKUMAR G 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.