



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKU7SO

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **RADLETT OPTICIANS LTD**

Company Number: **05240243**

Date of this return: **23/09/2013**

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**

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **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.