



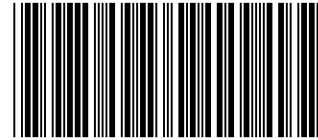
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Companies House
— for the record —

Annual Return

Company Name: RADLETT OPTICIANS LTD

Company Number: 05240243



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X39P4JYJ

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

86 WATLING STREET
RADLETT
HERTS.
WD7 7AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA KIRIT PATEL

Address: 35 KING CHARLES ROAD
SHENLEY
HERTFORDSHIRE WD7 9HZ

Director 1:

Name: ANITA KIRIT PATEL
Date of Birth: 05/03/1967
Nationality: BRITISH
Occupation: SECRETARY

Address: 35 KING CHARLES ROAD
SHENLEY
HERTFORDSHIRE WD7 9HZ

Director 2:

Name: **KIRITKUMAR GOVINDBHAI PATEL** *Address:* **35 KING CHARLES ROAD
SHENLEY
HERTFORDSHIRE WD7 9HZ**
Date of Birth: **15/02/1962**
Nationality: **BRITISH**
Occupation: **OPTOMETRIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2006

Name: **ANITA K PATEL**
Address: **35 KING CHARLES ROAD
SHENLEY
RADLETT
HERTFORDSHIRE WD7 9HZ**

Name: **KIRITKUMAR G PATEL**
Address: **35 KING CHARLES ROAD
SHENLEY
RADLETT
HERTFORDSHIRE WD7 9HZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**