



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XG4C0A69**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **SELECT OPTICS LTD**

*Company Number:* **06600501**

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### *Company Details*

*Period Ending:* **22/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**234 HIGH ROAD  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 6AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSAN BRETT**

*Address:* **39 ROSSLYN AVENUE  
NORTH CHINGFORD  
LONDON  
E4 6DX**

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*Director 1 :*

*Name:* **MRS SUSAN BRETT**

*Address:* **39 ROSSLYN AVENUE  
NORTH CHINGFORD  
LONDON  
E4 6DX**

*Date of Birth:* **07/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/05/2009**

*Name:*

**SUSAN BRETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**