



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GRAFTON OPTICAL COMPANY LIMITED**

Company Number: **00527806**

Company Details

Period Ending: **07/01/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A CHERRY TREE WALK
LONDON
EC1Y 8NX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CAROLE ROSSER**

Address: **23 SIDNEY CLOSE
TUNBRIDGE WELLS
KENT
TN2 5QQ**

Director 1 :

Name: **MR BRIAN JOHN BOWLES**

Address: **LARKSWAY BOUGHTON HALL
AVENUE SEND
WOKING
SURREY
GU23 7DF**

Date of Birth:

11/02/1951

Nationality:

British

Occupation:

MANAGING DIRECTOR

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>
DEFERRED ORDINARY	300	GBP300
ORDINARY	300	GBP300
5% NON-CUMULATIVE PREFERENCE	3000	GBP3000
TOTALS	3600	GBP3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**3000 5% NON-CUMULATIVE PREFERENCE Shares held as at
07/01/2008**

Name: **BRIAN JOHN BOWLES**

Address: **LARKSWAY BOUGHTON HALL AVENUE SEND
WOKING
SURREY
GU23 7DF**

Shareholding 2:

300 ORDINARY Shares held as at 07/01/2008

Name: **BRIAN JOHN BOWLES**

Address: **LARKSWAY BOUGHTON HALL AVENUE SEND
WOKING
SURREY
GU23 7DF**

Shareholding 3:

300 DEFERRED ORDINARY Shares held as at 07/01/2008

Name: **BRIAN JOHN BOWLES**

Address: **LARKSWAY BOUGHTON HALL AVENUE SEND
WOKING
SURREY
GU23 7DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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