



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **H.T.S. OPTICAL GROUP LIMITED**

Company Number: **02034630**

Date of this return: **03/11/2012**

SIC codes: **32990**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN BEATRICE**

Surname: **KING**

Former names:

Service Address: **22 ROSEMARY CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ROLAND**

Surname: **KING**

Former names:

Service Address: **22 ROSEMARY CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 8BY**

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

Date of Birth: **23/11/1944** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING OPTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN BEATRICE**

Surname: **KING**

Former names:

Service Address: **22 ROSEMARY CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 8BY**

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

Date of Birth: **02/09/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28076
		<i>Aggregate nominal value</i>	28076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28076
		<i>Total aggregate nominal value</i>	28076

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1420 ORDINARY shares held as at the date of this return**
Name: **JEAN KING**

Shareholding 2 : **26654 ORDINARY shares held as at the date of this return**
Name: **HTS OPTICAL LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.