



Companies House
— for the record —

363a_(ef)

Annual Return



XCKXC50V

Received for filing in Electronic Format on the: 15/12/2008

Company Name: **OPTIX LTD**

Company Number: **06423438**

Company Details

Period Ending: **09/11/2008**

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:*

**22 WARRINGTON ROAD
HARROW
MIDDLESEX
HA1 1SY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROHIT KUMAR PATEL**

Address: **40 RUXLEY LANE
EPSOM
SURREY
KT19 0HZ**

Director 1 :

Name: **JAYKUMAR PATEL**

Address: **40 RUXLEY LANE
EPSOM
SURREY
KT19 0HZ**

Date of Birth:

11/02/1983

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>
A ORDINARY	90	GBP90
B ORDINARY	30	GBP30
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 A ORDINARY Shares held as at 09/11/2008

Name:

JAYKUMAR PATEL

Address:

Shareholding 2:

10 B ORDINARY Shares held as at 09/11/2008

Name:

ROHIT KUMAR PATEL

Address:

Shareholding 3:

10 B ORDINARY Shares held as at 09/11/2008

Name:

JAYSHREE PATEL

Address:

Shareholding 4:

10 B ORDINARY Shares held as at 09/11/2008

Name:

BHAVESHREE PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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