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Annual Return



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Company Name: RADLETT OPTICIANS LTD

Company Number: 05240243

Company Details

Period Ending: 23/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

86 WATLING STREET RADLETT HERTS. **WD7 7AB**

Details of Officers of the Company

Company Secretary 1:		
Name: ANITA KIRIT PATEL	Address:	- REAR OF 25-29 PENN ROAD, PARK STREET ST. ALBANS HERTFORDSHIRE AL2 2QT
Director 1 :		
Name: ANITA KIRIT PATEL		- REAR OF 25-29 PENN ROAD, PARK STREET ST. ALBANS HERTFORDSHIRE AL2 2QT
Date of Birth: Nationality: 05/03/1967 BR	RITISH	Occupation: SECRETARY
Director 2 :		
Name: KIRITKUMAR GOVINDBHAI PATEL		- REAR OF 25-29 PENN ROAD, PARK STREET ST. ALBANS HERTFORDSHIRE AL2 2QT
Pate of Birth: Nationality: 15/02/1962 BR	RITISH	Occupation: OPTOMETRIST

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1

GBP1

TOTALS

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name:

ANITA K PATEL

Address:

Name: KIRITKUMAR G PATEL

Address:

Authorisation

Date Authorised: **29/10/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$