



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KIDP7**

*Company Name:* **T & L OPTICS LIMITED**

*Company Number:* **05684701**

*Date of this return:* **23/01/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEE CHRISTOPHER**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEE CHRISTOPHER**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

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

*Date of Birth:*    **21/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LILIAN MARGARET**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ST. ANNAL'S LODGE  
40 DOCKHAM ROAD  
CINDERFORD  
GL14 2AQ**

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

*Date of Birth:* **19/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-05-01**

*Name:* **LEE THOMAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **LILLIAN THOMAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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