



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A G STOUT OPTOMETRIC SERVICES LIMITED**

Company Number: **05911276**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**52 OAKFIELDS
MARSHFIELD
CARDIFF
CF3 2EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ANTHONY BALL** *Address:* **35 CWMRHYDYCEIRW ROAD
CWMRHYDYCEIRW
SWANSEA
WEST GLAMORGAN
SA6 6LH**

Director 1 :

Name: **ANTHONY GERVAIS STOUT** *Address:* **52 OAKFIELDS
MARSHFIELD
CARDIFF
CF3 2EZ**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2008

Name:

ANTHONY STOUT

Address:

**52 OAKFIELDS
MARSHFIELD
CARDIFF
UNITED KINGDOM
CF3 2EZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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