



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G T OPTICAL SOLUTIONS LIMITED**

Company Number: **SC263789**

Date of this return: **20/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **49 QUEEN ANNE STREET
DUNFERMLINE
KY12 7BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **LAING**

Former names:

Service Address: **52 FOREST PLACE
TOWNHILL
DUNFERMLINE
KY12 0EP**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **LAING**

Former names:

Service Address: **52 FOREST PLACE
TOWNHILL
DUNFERMLINE
KY12 0EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1952-10-18**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN ISABELLA AGNES**
Surname: **LAING**
Former names:
Service Address: **52 FOREST PLACE
TOWNHILL
DUNFERMLINE
KY12 0EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-05-26** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A FULL VOTING RIGHTS B ENTITLED TO EQUAL DIVIDENDS C EQUAL RIGHTS AS RESPECT CAPITAL D SHARES ARE LIABLE TO BE REDEEMED WITH NO TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/02/2010

Name: **ALAN LAING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **MAUREEN LAING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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