



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 04/03/2009

Company Name: A G T OPTICAL SOLUTIONS LIMITED

Company Number: SC263789

Company Details

Period Ending: 20/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

49 QUEEN ANNE STREET
DUNFERMLINE
KY12 7BA

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN LAING**

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

Director 1 :

Name: **ALAN LAING**

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

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MAUREEN ISABELLA AGNES
LAING**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name: **ALAN LAING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name: **MAUREEN LAING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (SC)**