



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVC74ENG

*Received for filing in Electronic Format on the: 03/11/2009*

*Company Name:* A G STOUT OPTOMETRIC SERVICES LIMITED

*Company Number:* 05911276

---

### *Company Details*

*Period Ending:* 21/08/2009

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009**

*Name:* **ANTHONY STOUT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **authorised-signatory**      *Date Authorised:* **03/11/2009**      *Authenticated:* **Yes**