



Companies House

AR01 (ef)

Annual Return



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Company Name: A G T OPTICAL SOLUTIONS LIMITED

Company Number: SC263789

Date of this return: 20/02/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
52 FOREST PLACE
TOWNHILL
DUNFERMLINE
FIFE
SCOTLAND
KY12 0EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN ISABELLA AGNES**

Surname: **LAING**

Former names: **GALBRAITH**

Service Address recorded as Company's registered office

Company Director 1

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: **26/05/1953** *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

Prescribed particulars

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 20/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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