



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/03/2010**

*Company Name:* **4 SIGHT. EYECARE CENTRES LIMITED**

*Company Number:* **01989610**

*Date of this return:* **28/02/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **EYECARE HOUSE  
HOLLIES COURT 5 HOLLIES PARK  
ROAD CANNOCK  
STAFFORDSHIRE  
WS11 1DB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RODERICK LEONARD**

*Surname:* **MASON**

*Former names:*

*Service Address:* **EYECARE HOUSE  
HOLLIES COURT 5 HOLLIES PARK  
ROAD CANNOCK  
STAFFORDSHIRE  
WS11 1DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL EDWARD**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **EYECARE HOUSE  
HOLLIES COURT 5 HOLLIES PARK  
ROAD CANNOCK  
STAFFORDSHIRE  
WS11 1DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1957-02-14** *Nationality:* **BRITISH**

*Occupation:* **DISPENSING OPTICIAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK LEONARD**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **EYECARE HOUSE  
HOLLIES COURT 5 HOLLIES PARK  
ROAD CANNOCK  
STAFFORDSHIRE  
WS11 1DB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-01-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPHTHALMIC OPTICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**100 ORDINARY Shares held as at 28/02/2010**

*Name:* **4 SIGHT EYECARE CENTRES (HOLDINGS) LTD**

*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.