



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01894909**

Date of this return: **02/10/2012**

SIC codes: **74990**

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 1

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**

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: **14/02/1957** *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: **20/01/1956** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **R.L. MASON**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **N.E. ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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