



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCULAR IMAGING LTD**

Company Number: **NI066897**

Date of this return: **30/10/2012**

SIC codes: **86220**

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

Situation of Registered Office: **7 DERRYVOLGIE AVENUE
BELFAST
BT9 6FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MAHON**

Former names:

Service Address: **169 MONKSTOWN ROAD
NEWTOWNABBEY
BT37 0LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS OLIVIA**

Surname: **EARLEY**

Former names:

Service Address: **36 ADELAIDE PARK
BELFAST
BT9 6PZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/11/1956**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **MAHON**

Former names:

Service Address: **169 MONKSTOWN ROAD
NEWTOWNABBEY
BT37 0LQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/12/1960** *Nationality:* **NORTHERN IRISH**

Occupation: **DIRECTOR**

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

-VOTE ON SHAREHOLDER RESOLUTIONS -RECEIVE DIVIDENDS IF THEY ARE DECLARED -PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS

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 30/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD MAHON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA EARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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