



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUID EYE LTD**

Company Number: **06611948**

Date of this return: **05/06/2013**

SIC codes: **47910**
49410

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

Situation of Registered Office: **THE GRANARY GATENBY**
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 9NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **HEWITT**

Former names:

Service Address: **THE GRANARY GATENBY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 9NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **HARPER**

Former names:

Service Address: **THE GRANARY GATENBY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **HEWITT**

Former names: **RICHMOND**

Service Address: **THE GRANARY
GATENBY
NORTHALLERTON
NORTH YORKSHIRE
DL7 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50 SHARES HELD EACH BY REBECCA HEWITT AND STEPHEN HARPER, EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS, INCLUDING CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **50 ORDINARY A£1 shares held as at the date of this return**
Name: **STEPHEN HARPER**

Shareholding 2 : **50 ORDINARY A£1 shares held as at the date of this return**
Name: **REBECCA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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