



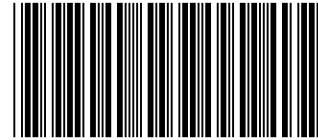
Companies House
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Annual Return

Company Name: **RING SIGHT HOLDING CO LIMITED**

Company Number: **03340665**



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Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **26/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7522

Registered Office:
Address:

**GABLE HOUSE
239 REGENTS PARK ROAD
LONDON
N3 3LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD FLACK**

Address: **SLEAFORD FARM
SLEAFORD
HAMPSHIRE GU35 9LJ**

Director 1:

Name: **PROXY DIRECTORS LTD**

Address: **GABLE HOUSE
239 REGENTS PARK ROAD
LONDON N3 3LF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2005

Name: **N.E.G. FLACK**

Address: **SLEAFORD FARM
SLEAFORD BORDON
HAMPSHIRE GU35 9LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**