

# AR01 (ef)

#### **Annual Return**



X2EA4I17

Received for filing in Electronic Format on the:

07/08/2013

Company Name:

EYEJUSTERS LTD

Company Number:

07331698

Date of this return:

30/07/2013

SIC codes:

14190

26701

32500

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 7 KINGS MEADOW

FERRY HINKSEY ROAD

OXFORD ENGLAND OX2 0DP

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	DR DAVID NICHOLAS
Surname:	CROSBY
Former names:	
Service Address:	91 ROWLAND HILL COURT
Service Address.	OSNEY LANE
	OXFORD
	OXFORDSHIRE OX1 1LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1976 Nationality: BRITISH

Occupation: NONE

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Company Director	2
Type:	Person
Full forename(s):	OWEN FLETCHER
Surname:	READING
Earning a grange	
Former names:	
Coming Address	14 STANII AND COLDT
Service Address:	14 STANILAND COURT ABINGDON
	OXFORDSHIRE
	UNITED KINGDOM OX14 1QZ
	OXI4 IQZ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 06/09/1985	Nationality: BRITISH
Occupation: NONE	

Company Direc	etor 2				
Type:	Person				
Full forename(s):	GREGOR ALLAN				
Surname:	STOREY				
Former names:					
Service Address:	2/189 PAKURANGA ROAD				
	PAKURANGA				
	AUCKLAND 2010				
	NEW ZEALAND				
Country/State Usually Resident: NEW ZEALAND					
Date of Birth: 16/07.	/1981 Nationality: NEW ZEALANDER				
Occupation: NON	•				
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Company Director 4

Type: Person

Full forename(s): DR RICHARD EDWARD

Surname: TAYLOR

Former names:

Service Address: 37 PRESTWICH PLACE

**OXFORD** 

UNITED KINGDOM

OX2 0ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1979 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 72000

Aggregate nominal 72

value

Currency GBP Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	72000	
		Total aggregate nominal value	72	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 18000 ORDINARY shares held as at the date of this return

Name: OWEN READING

Shareholding 2 : 18000 ORDINARY shares held as at the date of this return

Name: GREGOR STOREY

Shareholding 3 : 18000 ORDINARY shares held as at the date of this return

Name: DAVID CROSBY

Shareholding 4 : 18000 ORDINARY shares held as at the date of this return

Name: RICHARD TAYLOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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