



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EYELIGHTS LIMITED**

*Company Number:* **04729139**

*Date of this return:* **10/04/2013**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **VISION STUDIOS  
OLD MILL ROAD  
PORTISHEAD  
BRISTOL  
BS20 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **52 DOWN ROAD  
PORTISHEAD  
BRISTOL  
BS20 8BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL ANN**

*Surname:*                **HOLLOWAY**

*Former names:*

*Service Address:*        **52 DOWN ROAD  
PORTISHEAD  
BRISTOL  
BS20 8BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN RICHARD**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **52 DOWN ROAD  
PORTISHEAD  
BRISTOL  
BS20 8BH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/06/1946** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY CHARLES**

*Surname:*                **HOLLOWAY**

*Former names:*

*Service Address:*        **85 MERLIN PARK  
PORTISHEAD  
BRISTOL  
BS20 8RL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIGHTING ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **HOLLOWAY**

*Former names:*

*Service Address:*        **25 MARGATE STREET  
MARGATE STREET  
BRISTOL  
ENGLAND  
BS3 4SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **GRIP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE RIGHTS TO DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 B shares held as at the date of this return  
*Name:* GEOFFREY CHARLES HOLLOWAY

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* CAROL ANN HOLLOWAY

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

*Name:* JAMES HOLLOWAY

*Shareholding 4* : 50 ORDINARY A shares held as at the date of this return

*Name:* COLIN RICHARD HOLLOWAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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