



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0HWGVBW**

*Company Name:* **SQUID EYE LTD**

*Company Number:* **06611948**

*Date of this return:* **05/06/2011**

*SIC codes:* **7260**  
**6024**

*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:*

*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)

<b>Class of shares</b>	<b>ORDINARY A£1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY A£1 shares held as at 2011-06-05  
*Name:* STEPHEN HARPER

*Shareholding 2* : 50 ORDINARY A£1 shares held as at 2011-06-05  
*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.