



Companies House
— for the record —

363a^(ef)

Annual Return



X13NC4BF

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Company Name: **EYEPOINT LIMITED**

Company Number: **02386331**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**BRACKENSIDE HOUSE
POPES HILL
NEWNHAM ON SEVERN
GLOUCESTERSHIRE
GL14 1LE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MERIN HILARY ASHTON-
RICKARDT** *Address:* **BRACKENSIDE POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

Director 1 :

Name: **MRS MERIN HILARY
ASHTON-RICKARDT** *Address:* **BRACKENSIDE POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH** *Occupation:* **DESIGN CONSULTANT**

Director 2 :

Name: **MR DAVID ANDREW
GUNNING** *Address:* **BRACKENSIDE POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

Date of Birth: **13/05/1967** *Nationality:* **BRITISH** *Occupation:* **COMPUTER PROGRAMMER**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74 ORDINARY Shares held as at 07/09/2008

Name: **M.H. ASHTON-RICKARDT**
Address: **BRACKENSIDE POPES HILL**
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE

Shareholding 2:

26 ORDINARY Shares held as at 07/09/2008

Name: **D. GUNNING**
Address: **BRACKENSIDE POPES HILL, NEWNHAM-ON-SEVERN**
GLOUCESTER
GLOS
GL14 1LE

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**