



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **EYEPOINT LIMITED**

Company Number: **02386331**

Company Details

Period Ending: **07/09/2009**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 07/09/2009
44 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **M.H. ASHTON-RICKARDT**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 07/09/2009

Name: **D. GUNNING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**