



Companies House

AR01 (ef)

Annual Return



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Company Name: **EYE CONSULT LIMITED**

Company Number: **02797170**

Date of this return: **28/02/2014**

SIC codes: **68100**
86220

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

Situation of Registered Office: **43 QUEENS DRIVE**
THAMES DITTON
SURREY
KT7 0TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAIZ RAPHAEL**

Surname: **TAPPOUNI**

Former names:

Service Address: **43 QUEENS DRIVE
THAMES DITTON
SURREY
KT7 0TJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DR SUHA**

Surname: **RASSSAM**

Former names:

Service Address: **43 QUEENS DRIVE
THAMES DITTON
SURREY
KT7 0TJ**

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FAIZ RAPHAEL**

Surname: **TAPPOUNI**

Former names:

Service Address: **43 QUEENS DRIVE
THAMES DITTON
SURREY
KT7 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1938** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **S. RASSAM**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **F. TAUPPONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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