



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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Company Name: **ADAPTIVE EYECARE LIMITED**

Company Number: **03286420**

Date of this return: **02/12/2012**

SIC codes: **26701**

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

Situation of Registered Office: **WENN TOWNSEND
30 SAINT GILES
OXFORD
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA HELEN**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CYNTHIA HELEN**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1947** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JOSHUA DAVID**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL HUMPHREY LORAIN**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1064
		<i>Aggregate nominal value</i>	1064
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1064
		<i>Total aggregate nominal value</i>	1064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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

<i>Shareholding 1</i>	: 62 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE GRIFFIN
<i>Shareholding 2</i>	: 132 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAWRENCE JENKIN
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	PEDRO GONZALEZ GRAU
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON SMART
<i>Shareholding 5</i>	: 480 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSHUA D. SILVER
<i>Shareholding 6</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	BOWNESS INVESTMENTS LTD
<i>Shareholding 7</i>	: 132 ORDINARY shares held as at the date of this return

Name: MICHAEL WILLS

Shareholding 8 : 132 ORDINARY shares held as at the date of this return

Name: CHARWELL TRUSTEES LTD

Shareholding 9 : 62 ORDINARY shares held as at the date of this return

Name: JOHN TAVERNER

Authorisation

Authenticated

This form was authorised by one of the following:

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