



Companies House
— for the record —

AR01 (ef)

Annual Return



XKUN6R4Z

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **ADAPTIVE EYECARE LIMITED**

Company Number: **03286420**

Date of this return: **02/12/2010**

SIC codes: **3340**

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: **19 CUMNOR RISE ROAD
OXFORD
OX2 9HD**

Company Director ***I***

Type: **Person**

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

Surname: **SILVER**

Former names:

Service Address: **19 CUMNOR RISE ROAD
OXFORD
OX2 9HD**

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: **19 CUMNOR RISE ROAD
OXFORD
OX2 9HD**

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: **69 OBSERVATORY STREET
OXFORD
OX2 6EP**

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 02/12/2010 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 : **62 ORDINARY shares held as at 2010-12-02**
Name: **KATE GRIFFIN**

Shareholding 2 : **132 ORDINARY shares held as at 2010-12-02**
Name: **LAWRENCE JENKIN**

Shareholding 3 : **16 ORDINARY shares held as at 2010-12-02**
Name: **PEDRO GONZALEZ GRAU**

Shareholding 4 : **16 ORDINARY shares held as at 2010-12-02**
Name: **SIMON SMART**

Shareholding 5 : **480 ORDINARY shares held as at 2010-12-02**
Name: **JOSHUA D. SILVER**

Shareholding 6 : **32 ORDINARY shares held as at 2010-12-02**
Name: **BOWNESS INVESTMENTS LTD**

Shareholding 7 : **132 ORDINARY shares held as at 2010-12-02**

Name: MICHAEL WILLS

Shareholding 8 : 132 ORDINARY shares held as at 2010-12-02

Name: CHARWELL TRUSTEES LTD

Shareholding 9 : 62 ORDINARY shares held as at 2010-12-02

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.