



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE EYEWORKS (UK) LIMITED**

*Company Number:* **03298561**

*Date of this return:* **02/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE THE COURTYARD  
OLD COURTHOUSE ROAD  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 4UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DYLAN**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **8 KERISTAL AVENUE  
DEE BANKS  
CHESTER  
CH3 5XA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DYLAN**

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **8 KERISTAL AVENUE  
DEE BANKS  
CHESTER  
CH3 5XA**

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

*Date of Birth:*    **02/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID PETER**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **27 HOGARTH DRIVE  
NOCTORUM  
PRENTON  
WIRRAL  
CH43 9HA**

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

*Date of Birth:* **23/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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* : **75 ORDINARY shares held as at 2011-01-02**  
*Name:* **DYLAN BARTON**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-01-02**  
*Name:* **JOANNA MARY BARTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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