



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **3RD EYE VISION LIMITED**

Company Number: **03569896**

Date of this return: **26/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **25 ST. THOMAS STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RUFUS**

Surname: **CARR**

Former names:

Service Address: **PRIORY FARMHOUSE
WILMINGTON
POLGATE
EAST SUSSEX
BN26 5SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY RUFUS**

Surname: **CARR**

Former names:

Service Address: **PRIORY FARMHOUSE
WILMINGTON
POLGATE
EAST SUSSEX
BN26 5SL**

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

Date of Birth: **11/05/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL FAULKNER**

Surname: **FROST**

Former names:

Service Address: **39 LEICESTER ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1SU**

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

Date of Birth: **08/11/1979**

Nationality: **BRITISH**

Occupation: **SOFTWARE**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 51 ORDINARY shares held as at 2011-05-26
Name: TIM CARR

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-26
Name: DANIEL FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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