



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **EUSEBIUS LIMITED**

Company Number: **04006566**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**199 GLOUCESTER
TERRACE
LONDON
W2 6LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THURAILNGAM PAVANAKUMAR***Address:* **37 CARSON ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9EN**

Director 1 :

Name: **MR MICHAEL WILLIAM
BATEMAN***Address:* **TEMPLEMEAD HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NP**

Date of Birth: **31/01/1937***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BRIAN THOMAS COLLISON***Address:* **GADBRIDGE FARM GADBRIDGE LANE
EWHURST
SURREY
GU6 7RW**

Date of Birth: **20/10/1951***Nationality:* **British***Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: ALAN SIDNEY PARKHURST Address: 1 CEDAR WALK
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
DN6 9BZ

Date of Birth: 18/09/1942 Nationality: British Occupation: OPTICIAN

Director 4 :

Name: MALCOLM POLLEY Address: THE LAURELS 6 ERMIN STREET
BROCKWORTH
GLOUCESTERSHIRE
GL3 4HJ

Date of Birth: 24/05/1934 Nationality: British Occupation: DIRECTOR

Director 5 :

Name: JAMES HANFIELD RUSSELL Address: 26 RIVER COURT
CHARTHAM
CANTERBURY
KENT
CT4 7JN

Date of Birth: 02/11/1954 Nationality: British Occupation: OPTICIAN

Director 6 :

Name: **KINGSLEY SLEEP**

Address: **2 THE GRANARY
HIGH STREET, ROYDON
HARLOW
ESSEX
CM19 5EL**

Date of Birth:

19/06/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	500000	GBP500000
ORDINARY B	500000	GBP500000
ORDINARY C	500000	GBP500000
<i>TOTALS</i>		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY A Shares held as at 02/06/2008

Name:

THE ASSOCIATION OF BRITISH DISPENSING OPTICIANS

Address:

**199 GLOUCESTER TERRACE
LONDON
W2 6LD**

Shareholding 2:

500000 ORDINARY C Shares held as at 02/06/2008

Name:

FEDERATION OF MANUFACTURING OPTICIANS LTD

Address:

**199 GLOUCESTER TERRACE
LONDON
W2 6LD**

Shareholding 3:

500000 ORDINARY B Shares held as at 02/06/2008

Name:

**THE FEDERATION OF OPHTHALMIC & DISPENSING
OPTICIANS**

Address:

**199 GLOUCESTER TERRACE
LONDON
W2 6LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**