



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KASMANI EYECARE LIMITED

**Company Number:** 04100329



X57XLKCN

Received for filing in Electronic Format on the: 08/11/2006

### Company Details

**Period Ending:** 01/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 1 EXCELSIOR HOUSE**   **At Registered Office**  
**3-5 BALFOUR ROAD**  
**ILFORD**  
**ESSEX**  
**IG1 4HP**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MOHAMED JAMIL KASMANI

**Address:** NO57 PENINE WAY  
HAYES  
MIDDLESEX UB3 5LW

-----  
**Director 1:**

**Name:** MOHAMED AYYAZ  
KASMANI

**Address:** 57 PENNINE WAY  
HAYES  
MIDDLESEX UB3 5LW

**Date of Birth:** 22/12/1976

**Nationality:** BRITISH

**Occupation:** OPTOMETRIST

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**60 ORDINARY Shares held as at 01/11/2006**

*Name:* **MOHAMMED AYAZ KASMANI**

*Address:* **57 PENINE WAY  
HAYES MIDDLESEX UB3 5LW**

---

### Shareholding 2:

**40 ORDINARY Shares held as at 01/11/2006**

*Name:* **KASMANI ENTERPRISE LTD**

*Address:* **SUITE 1 EXCELSIOR HOUSE  
3-5 BALFOUR ROAD  
ILFORD  
ESSEX IG1 4HP**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**