

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/01/2012

Company Name:

NM EYECARE LIMITED

Company Number:

04348868

Date of this return:

08/01/2012

SIC codes:

86900

Company Type:

Private company limited by shares

118 SOUTHCHURCH DRIVE

Situation of Registered

Office:

CLIFTON NOTTINGHAM

NG118AD

Officers of the company

Type: Person Full forename(s): NITA NILESH Surname: MEHTA Former names: Service Address: 4 HAREBELL CLOSE LEICESTER LEICESTERSHIRE LE5 1UX	Company Secretary	1
Surname: MEHTA Former names: Service Address: 4 HAREBELL CLOSE LEICESTER LEICESTERSHIRE	Type:	Person
Former names: Service Address: 4 HAREBELL CLOSE LEICESTER LEICESTERSHIRE	Full forename(s):	NITA NILESH
Service Address: 4 HAREBELL CLOSE LEICESTER LEICESTERSHIRE	Surname:	МЕНТА
LEICESTER LEICESTERSHIRE	Former names:	
LEICESTER LEICESTERSHIRE	Service Address:	4 HAREBELL CLOSE
		LEICESTER
LE5 1UX		LEICESTERSHIRE
		LE5 1UX

Company Director 1

Type: Person

Full forename(s): NILESH SHASHIKANT

Surname: MEHTA

Former names:

Service Address: 4 HAREBELL CLOSE

LEICESTER

LEICESTERSHIRE

LE5 1UX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1964 Nationality: BRITISH

Occupation: OPTHALMIC OPTICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHT AND RIGHT TO ANY DIVIDEND DECLARED.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 35 ORDINARY shares held as at the date of this return

Name: NITA NILESH MEHTA

Shareholding 2 : 65 ORDINARY shares held as at the date of this return

Name: NILESH SHASHIKANT MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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