



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>EYE COUTURE LIMITED</b>
<i>Company Number:</i>	<b>04825938</b>
<i>Date of this return:</i>	<b>23/06/2011</b>
<i>SIC codes:</i>	<b>8514</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>RAISED GROUND FLOOR FLAT 137 RANDOLPH AVENUE LONDON UNITED KINGDOM W9 1DN</b>

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOAN WINIFRED**

*Surname:*                            **MALLON**

*Former names:*

*Service Address:*                **137 RANDOLPH AVENUE  
LONDON  
W9 1DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS. SHOSHANAH**

*Surname:* **TAUB**

*Former names:*

*Service Address:* **4A LYNDHURST GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED.</b>			

## 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 23/06/2011 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* : 50 ORDINARY shares held as at 2011-06-23  
*Name:* JOAN MALLON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-23  
*Name:* SHOSHANAH TAUB

## *Authorisation*

*Authenticated*

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

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