



*Companies House*  
— for the record —

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

**Annual Return**



**X6GG9CP9**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **SHORE SIGHT LIMITED**

*Company Number:* **05209151**

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### *Company Details*

*Period Ending:* **18/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTERLY EAST  
SAUNTON FARM  
SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LISA PATRICIA ROBERTS**

*Address:* **WESTERLY EAST SAUNTON FARM,  
SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

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### *Director 1 :*

*Name:* **MR MARK STEPHEN HALES**

*Address:* **2 HARTLAND VIEW  
WEST HILL  
BRAUNTON  
DEVON  
EX33 1AR**

*Date of Birth:* **08/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

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### *Director 2 :*

*Name:* **KEVIN PATRICK DWYER  
ROBERTS**

*Address:* **WESTERLY EAST SAUNTON FARM,  
SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

*Date of Birth:* **19/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

## 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>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 18/08/2009**

*Name:* **KEVIN ROBERTS**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 18/08/2009**

*Name:* **LISA ROBERTS**

*Address:*

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*Shareholding 3:*

**100 B ORDINARY Shares held as at 18/08/2009**

*Name:*

**MARK HALES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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