



Companies House
— for the record —

363a_(ef)

Annual Return



XOZ502T8

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **SHORE SIGHT LIMITED**

Company Number: **05209151**

Company Details

Period Ending: **18/08/2008**

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**

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

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>
ORDINARY	100	GBP100
Other	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

Name: **KEVIN ROBERTS**
Address: **WESTERLRLY EAST SAUNTON FARM SAUNTON
BRAUNTON
DEVON
EX33 1LS**

Shareholding 2:

50 ORDINARY Shares held as at 18/08/2008

Name: **LISA ROBERTS**
Address: **WESTERLY EAST SAUNTON FARM SAUNTON
BRAUNTON
DEVON
EX33 1LS**

Shareholding 3:

100 B ORDINARY Shares held as at 18/08/2008

Name:

MARK HALES

Address:

2 HARTLAND VIEW

BRAUNTON

DEVON

UK

EX33-1AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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