



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0XVXSFT

Received for filing in Electronic Format on the: **14/03/2011**

---

*Company Name:* **EYEFRAAME LTD**

*Company Number:* **05317063**

*Date of this return:* **20/12/2010**

*SIC codes:* **8514**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 GOLD STREET  
NORTHAMPTON  
UNITED KINGDOM  
NN1 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SABINA ABDUL RAZZAQ**

*Surname:* **RIAZ**

*Former names:*

*Service Address:* **11 LYNDON DRIVE  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5GA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ABDUL RAZZAQ**

*Surname:*                **RIAZ**

*Former names:*

*Service Address:*        **11 LYNDON DRIVE  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5GA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* ABDUL RAZZAQ RIAZ

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* SABINA RIAZ

### *Authorisation*

*Authenticated*

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

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