



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOS EYECARE LIMITED**

Company Number: **05331460**

Date of this return: **13/01/2011**

SIC codes: **8514**

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

Situation of Registered Office: **1ST FLOOR BRISTOL & WEST HOUSE
100 CROSSBROOK STREET
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
EN8 8JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POUNDMORE LIMITED**

*Registered or
principal address:* **1ST FLOOR BRISTOL & WEST HOUSE
100 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 8JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **01375271**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **PATEL**

Former names:

Service Address: **RIDGEWOOD
CROSS BRIDLES LANE
HERTFORD
CHESHIRE
CW8 1QU**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : **2 ORDINARY shares held as at 2011-01-13**
Name: **MANISH PATEL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-13**
Name: **NINA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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