



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOS Eyecare Limited**

*Company Number:* **05331460**

*Date of this return:* **13/01/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HB**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **RAFFINGERS STUART 19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01375271**

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*Company Director*    **1**

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

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **20 CORONET AVENUE  
KINGSMEAD  
CHESHIRE  
UNITED KINGDOM  
CW9 8FW**

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

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

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL VOTING RIGHTS</b>    |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MANISH PATEL**

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### *Authorisation*

*Authenticated*

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

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