



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **20/20 EYECARE LTD**

Company Number: **05481651**

Company Details

Period Ending: **15/06/2009**

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:*

**15 HOME FARM, LUTON
HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS FRANCIS WILLIAM
BRIDGES**

Address: **GUIDE POST FARM DEAD LANE
ARDLEIGH
ESSEX
CO7 7PF**

Director 1 :

Name: **LESLEY CONNORS**

Address: **17C GROVE AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 1EU**

Date of Birth: **08/08/1956**

Nationality: **BRITISH**

Occupation: **ORTHOPTIST**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2009

Name:

LESLEY CONNORS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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