



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANTQ1K

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

Company Number: **05481651**

Date of this return: **15/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **15 HOME FARM, LUTON HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **CONNORS**

Former names:

Service Address: **20 STATION ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4SE**

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

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

Occupation: **ORTHOPTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LESLEY CONNORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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