



Companies House
— for the record —

AR01 (ef)

Annual Return



XBNFXFI4

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **OCUSURE LIMITED**

Company Number: **05615832**

Date of this return: **08/11/2009**

SIC codes: **5186**

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

Situation of Registered Office: **1 COLNE BRIDGE ROAD, BRADLEY
HUDDERSFIELD
WEST YORKSHIRE
HD5 0RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE JEUNE**

Surname: **GIGLIO**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **GIGLIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE JEUNE**

Surname: **GIGLIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1980**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 08/11/2009 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:

50 ORDINARY Shares held as at 08/11/2009

Name:

LOUISE GIGLIO

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/11/2009

Name:

ALBERTO GIGLIO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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