



Companies House

AR01 (ef)

Annual Return



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X330KUAG

Company Name: **Eyevis UK Limited**

Company Number: **06064658**

Date of this return: **24/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE MARIE**

Surname: **MURPHY**

Former names:

Service Address: **HIGH HURST OFF HALIFAX ROAD
BRIERCLIFFE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 3QY**

Company Director ***1***

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

Surname: **MURPHY**

Former names:

Service Address: **HIGH HURST OFF HALIFAX ROAD
BRIERCLIFFE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 3QY**

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

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

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 24/01/2014 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 1 GBP shares held as at the date of this return
Name: MR STEPHEN MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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