



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **EYEVIS UK LTD**

Company Number: **06064658**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYNNE MARIE**

Surname: **MURPHY**

Former names:

Service Address: **HIGHHURST
HALIFAX ROAD, BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3QY**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MURPHY**

Former names:

Service Address: **HIGHHURST
HALIFAX ROAD, BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3QY**

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

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

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING RIGHTS EQUAL		

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 24/01/2010 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

100 ORDINARY Shares held as at 24/01/2010

Name: **STEPHEN MURPHY**

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.