



Companies House

**AR01** (ef)

**Annual Return**



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**X3ADPK1**

*Company Name:* **BEE EYE LIMITED**

*Company Number:* **06282913**

*Date of this return:* **18/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PAUL**

*Surname:*                **KLEE**

*Former names:*

*Service Address:*        **VALENTIN SENGER STR 10  
60389 FRANKFURT  
GERMANY**

*Country/State Usually Resident:*    **FRANKFURT, GERMANY**

*Date of Birth:*    **17/12/1963**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **NEUMANN**

*Former names:*

*Service Address:*                        **FRANKFURTER STR 71  
64331 WEITERSTADT  
GERMANY**

*Country/State Usually Resident:*    **WEITERSTADT, GERMANY**

*Date of Birth:*    **21/01/1963**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>210</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>210</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>210</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>210</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* EDMOND OLLYVIER KANA

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* DR PAUL KLEE

*Shareholding 3* : 70 ORDINARY shares held as at the date of this return  
*Name:* MR RALF NEUMANN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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