



Companies House
— for the record —

AR01 (ef)

Annual Return



XGK67TNQ

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **YOUR EYES LIE LIMITED**

Company Number: **06572720**

Date of this return: **22/04/2011**

SIC codes: **5242**

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

Situation of Registered Office: **7 TORRIANO MEWS
LONDON
NW5 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS GARETH**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN THOMAS**

Surname: **YARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : **1 ORDINARY shares held as at 2011-04-22**
Name: **BENJAMIN THOMAS YARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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