



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **AIREDALE EYECARE LIMITED**

Company Number: **06659262**

Date of this return: **29/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **50 TOWNGATE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 3QE**

Officers of the company

Company Secretary 1

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

Surname: **HAFEJEE**

Former names:

Service Address: **6 POPLAR DRIVE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 2HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED ISMAIL**

Surname: **HAFEJEE**

Former names:

Service Address: **6 POPLAR DRIVE
BRADFORD
W YORKSHIRE
BD18 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1977**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH ROSE**

Surname: **JACKSON**

Former names:

Service Address: **6 POPLAR DRIVE
SHIPLEY
WEST YORKSHIRE
BD18 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1981** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 29/07/2011 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 : 50 ORD shares held as at 2011-07-29
Name: MOHAMMED ISMAIL HAFEJEE

Shareholding 2 : 50 ORD shares held as at 2011-07-29
Name: SARAH ROSE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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