



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **LAGAD VISION LABORATORY LTD**

Company Number: **06734270**

Date of this return: **27/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 HORSEFAIR MEWS
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK YVES**

Surname: **HERVE**

Former names:

Service Address: **FLAT 109 OCEANA BOULEVARD
ORCHARD PLACE
SOUTHAMPTON
UNITED KINGDOM
SO14 3HW**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK YVES**

Surname: **HERVE**

Former names:

Service Address: **FLAT 19 OCEANA BOULEVARD ORCHARD PLACE
SOUTHAMPTON
SO14 3HW**

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

Date of Birth: **30/12/1966**

Nationality: **FRENCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEAN LUC**

Surname: **VAYR**

Former names:

Service Address: **31 RUE JEAN ET CHARLES PANNETIER
BORDEAUX
33800
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/10/1962**

Nationality: **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27
Name: PATRICK HERVE

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-27
Name: JEAN LUC VAYR

Authorisation

Authenticated

This form was authorised by one of the following:

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