

# **AR01** (ef)

#### **Annual Return**

12/08/2013



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Company Name: Contract Eye Limited

Company Number: 06974664

*Date of this return:* **30/07/2013** 

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

RICHMOND SURREY ENGLAND TW10 6BD

RICHMOND HILL

1 RICHMOND HILL COURT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES

Surname: LECKIE

Former names:

Service Address: 1 RICHMOND HILL COURT

RICHMOND HILL

RICHMOND SURREY ENGLAND TW10 6BD

Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: CLAIRE LECKIE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

40 shares transferred on 2013-04-01 10 shares transferred on 2013-07-30

Name: JAMES LECKIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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