



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **IQ OPHTHALMICS LIMITED**

Company Number: **07274339**

Date of this return: **04/06/2011**

SIC codes: **8514**

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

Situation of Registered Office: **11 THE VALE
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS UZMA**

Surname: **KHANANI**

Former names:

Service Address: **11 THE VALE
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 9HT**

Company Director 1

Type: **Person**
Full forename(s): **MRS UZMA**

Surname: **KHANANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIDDIQUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

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 04/06/2011 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 ORDINARY shares held as at 2011-06-04
Name: SALMAN SIDDIQUI

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-04
Name: UZMA KHANANI

Authorisation

Authenticated

This form was authorised by one of the following:

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