



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA EYECARE LTD**

Company Number: **08375194**

Date of this return: **25/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **29 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KULBINDER SINGH**

Surname: **DOULEY**

Former names:

Service Address: **48 MOUNT ROAD
TETTENHALL WOOD
WOLVERHAMPTON
ENGLAND
WV6 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MINDER KAUR**

Surname: **DOULEY**

Former names:

Service Address: **48 MOUNT ROAD
TETTENHALL WOOD
WOLVERHAMPTON
ENGLAND
WV6 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A 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

SUBJECT TO THE FIXED CAPITAL RIGHTS OF THE B ORDINARY SHARES, PRO RATA INCOME RIGHTS. FIXED CAPITAL RIGHTS OF £300,000. FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FIXED INCOME RIGHTS OF £5,000 PER ANNUM. SUBJECT TO THE FIXED CAPITAL RIGHTS OF THE A ORDINARY SHARES, PRO RATA CAPITAL RIGHTS. FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 A ORDINARY shares held as at the date of this return**
Name: **KULBINDER SINGH DOULEY**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MINDER KAUR DOULEY**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: SANDESH KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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