



Companies House
— for the record —

AR01 (ef)

Annual Return



XK8UWKON

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **I.O.O. SALES LIMITED**

Company Number: **02298807**

Date of this return: **21/03/2010**

SIC codes: **5118**
5263

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

Situation of Registered Office: **56/62 NEWINGTON CAUSEWAY**
LONDON
SE1 6DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**INSTITUTE OF OPTOMETRY 56-62 NEWINGTON CAUSEWAY
LONDON
LONDON
UNITED KINGDOM
SE1 6DS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | FRANCIS BRIAN |
| <i>Surname:</i> | MCCONNELL |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 1 MANSE WAY SWANLEY KENT BR8 8DD |

Company Director **1**

Type: **Person**
Full forename(s): **PETER CHARLES**
Surname: **BRYAN**
Former names:
Service Address: **47 CHATSWORTH WAY**
 WEST NORWOOD
 LONDON
 SE27 9HN

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

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **2**

Type: **Person**
Full forename(s): **DR SANDIP**
Surname: **DOSHI**
Former names:
Service Address: **4A LONGDOWN LANE NORTH**
 EPSOM
 SURREY
 KT17 3JH

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCIS BRIAN**
Surname: **MCCONNELL**
Former names:
Service Address: **1 MANSE WAY**
 SWANLEY
 KENT
 BR8 8DD

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

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**
Occupation: **C E O**

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **OSBORNE**
Former names:
Service Address: **10B ECKSTEIN ROAD**
 CLAPHAM JUNCTION
 LONDON
 SW11 1QF

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

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

2 ORDINARY Shares held as at 21/03/2010

Name: **THE INSTITUTE OF OPTOMETRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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