



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLOPS VISION LIMITED**

Company Number: **02802773**

Date of this return: **20/01/2015**

SIC codes: **59111**

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

Situation of Registered Office: **31 VICARAGE ROAD
LONDON
SW14 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN BERNARD**

Surname: **JAY**

Former names:

Service Address: **6 QUEENS ELM SQUARE
LONDON
SW3 6ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN BERNARD**

Surname: **JAY**

Former names:

Service Address: **6 QUEENS ELM SQUARE
LONDON
SW3 6ED**

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **URBAN**

Former names:

Service Address: **31 VICARAGE ROAD
LONDON
SW14 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR/WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165
		<i>Total aggregate nominal value</i>	165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE QUELLA**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN JAY**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**
Name: **STUART URBAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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