



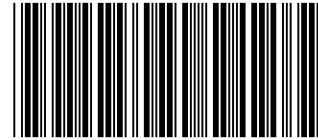
Companies House
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Annual Return

Company Name: **SURGICAL VISION LIMITED**

Company Number: **02931062**



XNOV5GQE

Received for filing in Electronic Format on the: **01/07/2006**

Company Details

Period Ending: **19/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3310

7310

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE
RG7 2NU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA WILHELMINA GERARDA
STREET**

Address: **IMPSTONE HOUSE PAMBER
ROAD
SILCHESTER
READING
BERKSHIRE RG7 2NU**

Director 1:

Name: **PAUL STEUPERAERT** *Address:* **LES REGOURDES**
Date of Birth: **11/03/1939** **LE FAGET 31460**
Nationality: **BELGIAN** **FRANCE**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GRAHAM STEWART** *Address:* **IMPSTONE HOUSE PAMBER**
BRANDON STREET **ROAD**
Date of Birth: **28/05/1944** **SILCHESTER**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG7 2NU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	950	GBP950
REDEEMABLE PREFERENCE	1240612	GBP1240612
TOTALS	1241562	GBP1241562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1240612 REDEEMABLE PREFERENCE Shares held as at 19/05/2006

Name: **SOLID VISION LTD**
Address: **IMPSTONE HOUSE**
PAMBER ROAD SILCHESTER
READING RG7 2NU

Shareholding 2:

950 ORDINARY Shares held as at 19/05/2006

Name:

GRAHAM STEWART BRANDON STREET

Address:

**IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE RG7 2NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2006** *Authenticated:* **Yes (E/W)**