



Companies House
— for the record —

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Annual Return



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Company Name: **SURGICAL VISION LIMITED**

Company Number: **02931062**

Company Details

Period Ending: **19/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA WILHELMINA GERARDA** *Address:* **IMPSTONE HOUSE PAMBER ROAD
STREET
SILCHESTER
READING
BERKSHIRE
RG7 2NU**

Director 1 :

Name: **PAUL STEUPERAERT** *Address:* **LES REGOURDES
LE FAGET 31460
FRANCE**

Date of Birth: **11/03/1939** *Nationality:* **BELGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM STEWART
BRANDON STREET** *Address:* **IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE
RG7 2NU**

Date of Birth: **28/05/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
Other	1240612	GBP1240612
<i>TOTALS</i>		
	1241562	GBP1241562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

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

Shareholding 2:

950 ORDINARY Shares held as at 19/05/2008

Name: **GRAHAM STEWART BRANDON STREET**
Address: **IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE
RG7 2NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**