



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2012**

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Company Name: **SURGICAL VISION LIMITED**

Company Number: **02931062**

Date of this return: **19/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **IMPSTONE HOUSE PAMBER ROAD
SILCHESTER
READING
BERKSHIRE
RG7 2NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA WILHELMINA GERARDA**

Surname: **STREET**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM STEWART BRANDON**

Surname: **STREET**

Former names:

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

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

Date of Birth: **28/05/1944** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLETTE SOPHIA DOROTHEA**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	940612
		<i>Aggregate nominal value</i>	940612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING AND NON-PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	941562
		<i>Total aggregate nominal value</i>	941562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
297612 shares transferred on 2012-04-10

Name: **SOLID VISION LTD**

Shareholding 2 : **850 ORDINARY shares held as at the date of this return**

Name: **GRAHAM STEWART BRANDON STREET**

Shareholding 3 : **309500 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: GRAHAM STEWART BRANDON STREET

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: MARIA WILHELMINA GERARDA STREET

Shareholding 5 : 631112 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MARIA WILHELMINA GERARDA STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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