



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURGICAL VISION LIMITED**

Company Number: **02931062**

Date of this return: **19/05/2016**

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): **MISS NICOLETTE SOPHIA DOROTHEA**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	875612
		<i>Aggregate nominal value</i>	875612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING AND NON-PARTICIPATING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876562
		<i>Total aggregate nominal value</i>	876562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIA WILHELMINA GERARDA STREET**

Shareholding 2 : **607112 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MARIA WILHELMINA GERARDA STREET**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**

Name: EXECUTORS OF G STREET DECEASED

Shareholding 4 : 268500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: EXECUTORS OF G STREET DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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