



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE VISIONCARE LIMITED**

*Company Number:* **04826167**

*Date of this return:* **09/07/2010**

*SIC codes:* **8511**

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

*Situation of Registered Office:* **1 BROOK COURT  
BLAKENEY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS THANGAM**  
*Surname:*                         **PILLAI**  
*Former names:*  
*Service Address:*                **71 CHELMSFORD ROAD**  
   **SHENFIELD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM15 8QP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PARASU PILLAI CHIDAMBARA THANU**  
*Surname:*                         **PILLAI**  
*Former names:*  
*Service Address:*                **71 CHELMSFORD ROAD**  
   **SHENFIELD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM15 8QP**

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

*Date of Birth:*    **13/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LASER EYE SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 'A' ORDINARY VOTING Shares held as at 09/07/2010**

*Name:* **PARASU PILLAI CHIDAMBARA THANU PILLAI**

*Address:*

*Shareholding* : 2

**50 'A' ORDINARY VOTING Shares held as at 09/07/2010**

*Name:* **THANGAM PILLAI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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