



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **BRIAN CRAIG EYECARE LIMITED**

Company Number: **05462850**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGHGROVE PARK
MAIDENHEAD
BERKSHIRE
SL6 7PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HARRY CRAIG LOWDON**

Address: **18 RUSSET CLOSE
TONGHAM
FARNHAM
SURREY
GU10 1BN**

Director 1 :

Name: **BRIAN ROBERT CRAIG**

Address: **18 RUSSET CLOSE
TONGHAM
FARNHAM
SURREY
GU10 1BN**

Date of Birth: **05/06/1952**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2009

Name:

BRIAN ROBERT CRAIG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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