



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B2DN4**

*Company Name:* **CAMBRIDGE EYE LASER CLINIC LIMITED**

*Company Number:* **05780113**

*Date of this return:* **12/04/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **96 BRISTOL ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 7XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN HARRY WILLIAM**

*Surname:* **RABONE**

*Former names:*

*Service Address:* **96 BRISTOL ROAD  
BIRMINGHAM  
ENGLAND  
B5 7XJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL KEITH**

*Surname:*                            **AMBROSE**

*Former names:*

*Service Address:*                **96 BRISTOL ROAD  
BIRMINGHAM  
ENGLAND  
B5 7XJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE MARY**

*Surname:*                           **IRELAND**

*Former names:*

*Service Address:*                **96 BRISTOL ROAD**  
   **BIRMINGHAM**  
   **ENGLAND**  
   **B5 7XJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BEATA**

*Surname:*                      **MCMANUS**

*Former names:*

*Service Address:*            **96 BRISTOL ROAD**  
                                 **BIRMINGHAM**  
                                 **ENGLAND**  
                                 **B5 7XJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN HARRY WILLIAM**

*Surname:* **RABONE**

*Former names:*

*Service Address:* **96 BRISTOL ROAD  
BIRMINGHAM  
ENGLAND  
B5 7XJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1951** *Nationality:* **BRITISH**

*Occupation:* **COMAPNY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ULTRALASE ACQUISITIONS LTD**

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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.