



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LE87H6**

*Company Name:* **EYEX INTERNATIONAL LIMITED**

*Company Number:* **05992176**

*Date of this return:* **08/11/2013**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **3RD FLOOR, THE HEIGHTS  
59-65 LOWLANDS ROAD  
HARROW  
MIDDLESEX  
HA1 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MOHAMED MUSLIM**

*Surname:* **CHATOO**

*Former names:*

*Service Address:* **26 THE FAIRWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAUSHER MOHAMED**

*Surname:*                **CHATOO**

*Former names:*

*Service Address:*        **26 THE FAIRWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3DY**

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

*Date of Birth:*    **13/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMED MUSLIM**

*Surname:*                            **CHATOO**

*Former names:*

*Service Address:*                **26 THE FAIRWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3DY**

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

*Date of Birth:*    **19/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DISPENSING OPTICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SAMEER ALI MOHAMED**

*Surname:*                         **CHATOO**

*Former names:*

*Service Address:*                **26 THE FAIRWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3DY**

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

*Date of Birth:*    **09/08/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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 08/11/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KAUSHER MOHAMED CHATOO**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **SAMEER ALI MOHAMED CHATOO**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED MUSLIM CHATOO**

## Authorisation

*Authenticated*

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

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