



Companies House

AR01 (ef)

Annual Return



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Company Name: EYEX INTERNATIONAL LIMITED

Company Number: 05992176

Date of this return: 08/11/2014

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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.