



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVANS OPTOMETRISTS LIMITED**

Company Number: **06293241**

Date of this return: **26/06/2013**

SIC codes: **86900**

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

Situation of Registered Office: **23 FRONT STREET
PRUDHOE
NORTHUMBERLAND
NE42 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **EVANS**

Former names:

Service Address: **6 LAYFIELD ROAD
BRUNTON PARK
NEWCASTLE UPON TYNE
NE3 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **EVANS**

Former names:

Service Address: **6 LAYFIELD ROAD
BRUNTON PARK
NEWCASTLE UPON TYNE
NE3 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY EVANS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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