



Annual Return

Company Name: **MALTINGS EYE CARE LIMITED**

Company Number: **06923737**



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Company Name: **MALTINGS EYE CARE LIMITED**

Company Number: **06923737**

Date of this return: **03/06/2016**

Sic Codes: **86900**

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

Situation of **9 THE MALTINGS ST ALBANS HERTS**

Registered Office: **AL1 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JOY**
Surname: **ABRAHAMS**
Service Address: **22 COPSE WOOD WAY NORTHWOOD
HA6 2UF**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID PHILIP**
Surname: **ABRAHAMS**
Service Address: **22 COPSEWOOD CLOSE NORTHWOOD
HA6 2UF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1958** Nationality: **BRITISH**
Occupation: **OPTOMERIST**

Company Director 2

Type: **Person**
Full Forename(s): **MRS JOY**
Surname: **ABRAHAMS**
Service Address: **22 COPSE WOOD WAY NORTHWOOD
HA6 2UF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **OPTOMERIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	DAVID ABRAHAMS
	JOY ABRAHAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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

