



Companies House

AR01 (ef)

Annual Return



X39FYUPM

Received for filing in Electronic Format on the: **06/06/2014**

Company Name: **MALTINGS EYE CARE LIMITED**

Company Number: **06923737**

Date of this return: **03/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **9 THE MALTINGS
ST ALBANS
HERTS
AL1 3HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 THE MALTINGS
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3HL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ABRAHAMS**

Former names:

Service Address: **22 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
HA6 2UF**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **ABRAHAMS**

Former names:

Service Address: **22 COPSEWOOD CLOSE
NORTHWOOD
MIDDLESEX
HA6 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1958**

Nationality: **BRITISH**

Occupation: **OPTOMERIST**

Company Director **2**

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

Surname: **ABRAHAMS**

Former names:

Service Address: **22 COPSE WOOD WAY**
 NORTHWOOD
 MIDDLESEX
 HA6 2UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1958** *Nationality:* **BRITISH**
Occupation: **OPTOMERIST**

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>	1
		<i>Amount unpaid per share</i>	0

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)

<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 03/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ABRAHAMS**

Name: **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.