



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

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Company Name: **EOS OPTRONICS UK LTD**

Company Number: **06951273**

Date of this return: **03/07/2011**

SIC codes: **7522**

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

Situation of Registered Office: **93 OAKLEY ROAD
CORBY
UNITED KINGDOM
NN18 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JANE**

Surname: **LONG**

Former names:

Service Address: **22 THIRLMERE CLOSE
WINSFORD
CHESHIRE
CW7 3SN**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS COURTNEY**

Surname: **WHITE**

Former names:

Service Address: **93 OAKLEY ROAD
CORBY
NORTHAMPTONSHIRE
NN18 9NH**

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

Date of Birth: **24/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 5 ORDINARY shares held as at 2011-07-03
Name: NICHOLAS WHITE

Shareholding 2 : 5 ORDINARY shares held as at 2011-07-03
Name: LOUISE LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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