



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCCULO LIMITED**

Company Number: **06965120**

Date of this return: **17/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **HOME FARM SHERE ROAD
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **NICHOLS**

Former names:

Service Address: **SUTTON BARN**
 HORSHAM ROAD, ABINGER HAMMER
 DORKING
 SURREY
 RH5 6PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY ERROL**

Surname: **YOUNG**

Former names:

Service Address: **MUTTON FARMHOUSE
HORSHAM ROAD,
ABINGER HAMMER
SURREY
RH5 6PW**

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

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 500000 ORDINARY shares held as at 2010-07-17
Name: GARY YOUNG

Shareholding 2 : 500000 ORDINARY shares held as at 2010-07-17
Name: MARK NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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