



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCULAR FOCUS LTD**

Company Number: **07474657**

Date of this return: **21/12/2014**

SIC codes: **86220**

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

Situation of Registered Office: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD 257 ECCLESALL ROAD
SHEFFIELD
S11 8NX**

Single Alternative Inspection Location (SAIL)

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

**24 DEVONSHIRE ROAD
SHEFFIELD
ENGLAND
S17 3NT**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR. MATTHEW**

Surname: **EDWARDS**

Former names:

Service Address: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD 257 ECCLESALL ROAD
SHEFFIELD
UNITED KINGDOM
S11 8NX**

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

Date of Birth: **22/08/1967** *Nationality:* **BRITISH**
Occupation: **HOSPITAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROWENA ALISON**

Surname: **EDWARDS**

Former names:

Service Address: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD 257 ECCLESALL ROAD
SHEFFIELD
UNITED KINGDOM
S11 8NX**

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**
Occupation: **HEALTH VISITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWENA ALISON EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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