



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EYE RESPECT LTD.**

Company Number: **07629117**

Date of this return: **10/05/2013**

SIC codes: **47782**
46180

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

Situation of Registered Office: **C/O SUITE 242**
22 EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1DN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ANA MARIA**

Surname: **MARTINS DE BARROS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1975** Nationality: **PORTUGUESE**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN LEE**

Surname: **VAN BLERK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANA MARIA MARTINS DE BARROS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN VAN BLERK**

Authorisation

Authenticated

This form was authorised by one of the following:

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