



Companies House

AR01 (ef)

Annual Return



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X4LGMHSW

Company Name: **EYE RESPECT LTD.**

Company Number: **07629117**

Date of this return: **03/12/2015**

SIC codes: **46180**
47782

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAUN DAVID**

Surname: **LYNN**

Former names:

Service Address: **AYTHORPE MANOR AYTHORPE RODING
GREAT DUNMOW
ESSEX
ENGLAND
CM6 1PD**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

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

Surname: **LYNN**

Former names:

Service Address: **AYTHORPE MANOR AYTHORPE RODING
GREAT DUNMOW
ESSEX
ENGLAND
CM6 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **HOME EXECUTIVE**

Company Director **3**

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: ****/09/1975** *Nationality:* **PORTUGUESE**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300001
		<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>	1250
		<i>Total aggregate nominal value</i>	1.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SHAUN DAVID CARL EDGAR LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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