



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **SELECT EYEWEAR LIMITED**

Company Number: **01554408**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BEGBIES
9 BONHILL STREET
LONDON
UNITED KINGDOM
EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address: **3 GROVE HILL GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **WILKINSON**

Former names:

Service Address: **10 ORCHARD GARDENS
APPLE CLOSE
CONGLETON
CHESHIRE
CW12 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address: **3 GROVE HILL GARDENS
TUNBRIDGE WELLS
KENT
TN1 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL STUART**

Surname: **WILKINSON**

Former names:

Service Address: **THE GAILES COLDHARBOUR LANE
HILDENBOROUGH
KENT
TN11 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTES AND DIVIDENDS.			

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 30/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ACHKEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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