



000979115

Companies House

for the record

Company Name

**URBAN EYEWEAR COMPANY
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

1833793Information extracted from
Companies House records on**7th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A88
COMPANIES HOUSE0192
14/01/03**Section 1: Company details**

Ref: 1833793/03/10

Current details**Amended details**

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lygon House
50 London Road
Bromley
Kent BR1 3RA**

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****5248****Other retail specialised stores****SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jeremy Jacob COHEN-SETTON Address 22 Pelham Square Brighton East Sussex BN1 4ET	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11 CHARLES STREET</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN2 1TG</u> Date of change <u>01/12/2002</u> Date Jeremy Jacob COHEN-SETTON ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sydney John Peter BOOTH BA HON Address 22 Pelham Square Brighton Sussex BN1 4ET Date of birth <u>22/08/1955</u> Nationality <u>British</u> Occupation <u>Director</u>	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11 CHARLES STREET</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN2 1TG</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01/12/2002</u> Date Sydney John Peter BOOTH BA HON ceased to be director (if applicable) <u> / / </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeremy Jacob COHEN-SETTON

Address
22 Pelham Square
Brighton
East Sussex
BN1 4ET

Date of birth 18/08/1964

Nationality British

Occupation Optician

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
11 CHARLES STREET
BRIGHTON
EAST SUSSEX

UK Postcode BN2 1TG

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 12 / 2002

Date Jeremy Jacob COHEN-SETTON ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Sydney John Peter BOOTH		Name _____		Shares transferred by Sydney John Peter BOOTH	
Address 22 Pelham Square Brighton Sussex BN1 4ET		Address <u>11 CHARLES STREET</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u>			
		UK Postcode <u>BN2 1TG</u>			
Shares held Class Ordinary		Shares held Class Number 50			
		_____ _____		_____ _____	
		_____ _____		_____ _____	
> Shareholder Name Jeremy SETTON		Name _____		Shares transferred by Jeremy SETTON	
Address 22 Pelham Square Brighton Sussex BN1 4ET		Address <u>11 CHARLES STREET</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u>			
		UK Postcode <u>BN2 1TG</u>			
Shares held Class Ordinary		Shares held Class Number 50			
		_____ _____		_____ _____	
		_____ _____		_____ _____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. J. R. A. A.
(Director / Secretary)

Date

03 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
