



Companies House
— for the record —

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Annual Return



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Company Name: **URBAN EYEWEAR COMPANY LIMITED**

Company Number: **01833793**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**TUDOR LODGE THE
DRIVE HOOK HEATH
WOKING
SURREY
GU22 0JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JACOB COHEN-
SETTON**

Address: **11 CHARLES STREET
BRIGHTON
EAST SUSSEX
BN2 1TG**

Director 1 :

Name: **SYDNEY JOHN PETER
BOOTH**

Address: **25 GRAND CRESCENT
ROTTINGDEAN
BRIGHTON
BN2 7GL**

Date of Birth: **22/08/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEREMY JACOB COHEN-
SETTON**

Address: **11 CHARLES STREET
BRIGHTON
EAST SUSSEX
BN2 1TG**

Date of Birth: **18/08/1964** *Nationality:* **British**

Occupation: **OPTICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **JEREMY JACOB COHEN-SETTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **SYDNEY JOHN PETER BOOTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**