



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZODIAC EYEWEAR LIMITED**

Company Number: **03111887**

Date of this return: **10/10/2011**

SIC codes: **46180**

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

Situation of Registered Office: **15 KING STREET WEST
STOCKPORT
CHESHIRE
SK3 0DT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PERERA**

Former names:

Service Address: **38 HARCOURT STREET
STOCKPORT
CHESHIRE
GREAT BRITAIN
SK5 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARGARET PERERA**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **DAVID PERERA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH PERERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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