



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/05/2008

Company Name: **BRULIMAR EYEWEAR LIMITED**

Company Number: **03983617**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**REGENCY HOUSE 45-49
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4QR**

*Register of
Members Address:*

**UNITS C & D, JUBILEE
PARK HANSON CLOSE
MANCHESTER
LANCASHIRE
M24 2UH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER HARRIS**

Address: **16 HORNBY LODGE PRESTWICH PARK
ROAD SOUTH
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9PE**

Director 1 :

Name: **ALEXANDER HARRIS**

Address: **16 HORNBY LODGE PRESTWICH PARK
ROAD SOUTH
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9PE**

Date of Birth:

29/10/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HOWARD ANDREW LIBRAE**

Address: **19 RINGLEY DRIVE
WHITEFIELD
MANCHESTER
M45 7LX**

Date of Birth:

26/10/1952

Nationality:

BRITISH

Occupation:

ADMIN

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/04/2008

Name: **BRULIMAR OPTICAL GROUP LTD**
Address: **REGENCY HOUSE 45-49 CHORLEY NEW ROAD**
BOLTON
LANCASHIRE
BL1 4QR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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