



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BRULIMAR EYEWEAR LIMITED**

Company Number: **03983617**

Date of this return: **28/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNITS C&D JUBILEE PARK, HANSON CLOSE
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 2UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **HARRIS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD ANDREW**

Surname: **LIBRAE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1952** *Nationality:* **BRITISH**
Occupation: **ADMIN**

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>			
ORDINARY VOTING SHARES			

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 28/04/2013 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: **BRULIMAR OPTICAL GROUP 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.