



Companies House
— for the record —

363a_(ef)

Annual Return



XKN1228Y

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **WILLIAM MORRIS EYEWEAR LIMITED**

Company Number: **04253484**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOCK VIEW DELL LANE
LITTLE HALLINGBURY
HERTFORDSHIRE
CM22 7SH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MARKING GLOVER** *Address:* **54 BEECHES CLOSE
SAFFRON WALDEN
ESSEX
CB11 4BT**

Director 1 :

Name: **ROBERT WILLIAM MORRIS** *Address:* **THE WATER GARDEN HALLINGBURY
PLACE GT HALLINGBURY
BISHOPS STORTFORD
CM23 5NQ**

Date of Birth: **25/05/1962** *Nationality:* **British** *Occupation:* **SALESMAN**

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name:

ROBERT MORRIS

Address:

**THE WATER GARDEN HALLINGBURY PLACE
GREAT HALLINGBURY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5NQ**

Shareholding 2:

0 ORDINARY Shares held as at 17/07/2008

1 DISPOSED OF IN PERIOD ON 01/04/2006

Name:

STEPHEN GLOVER

Address:

**54 BEECHES CLOSE
SAFFRON WALDEN
ESSEX
CB11 4BT**

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2008

Name:

ANNABELLE MORRIS

Address:

**THE WATER GARDEN GREAT HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5NQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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