



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3GBLCE2**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **WILLIAM MORRIS EYEWEAR LIMITED**

*Company Number:* **04253484**

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### *Company Details*

*Period Ending:* **17/07/2009**

*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**

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*Director 1 :*

*Name:* **MR 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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

*Name:*

**ROBERT MORRIS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:*

**ANNABELLE MORRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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