



Companies House
— for the record —

363a(ef)

Annual Return



X3GBLCE2

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

Company Name: **WILLIAM MORRIS EYEWEAR LIMITED**

Company Number: **04253484**

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**

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**

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 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:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

ANNABELLE MORRIS

Address:

Authorisation

Authoriser Designation: **director**

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

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