



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE EYEWEAR LIMITED**

Company Number: **05213844**

Date of this return: **24/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **6 PIERCEFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L37 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ANNE MARIE**

Surname: **RAWCLIFFE**

Former names:

Service Address: **32 VAUGHAN ROAD
SOUTHPORT
MERSEYSIDE
PR8 4BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CAMPBELL**

Surname: **CORLETT**

Former names:

Service Address: **6 PIERCEFIELD ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7DQ**

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

Date of Birth: **10/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE 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 24/08/2012 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: **ANDREW CORLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.