



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2014**

Company Name: **ULTIMATE EYEWEAR LIMITED**

Company Number: **05213844**

Date of this return: **24/08/2014**

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 Director **1**

Type: **Person**

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

Surname: **CORLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/08/2014 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 1 GBP shares held as at the date of this return**
Name: **MR ANDREW CAMPBELL 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.