



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON EYEWEAR LIMITED**

Company Number: **05480235**

Date of this return: **14/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABITALIB**

Surname: **EBRAHIMJEE**

Former names:

Service Address: **ACCOUNTS DEPARTMENT PO BOX 3208
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1YF**

Company Director ***I***

Type: **Person**

Full forename(s): **FARHAN**

Surname: **EBRAHIMJEE**

Former names:

Service Address: **ACCOUNTS DEPARTMENT PO BOX 3208
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 7 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FARHAN EBRAHIMJEE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ABITALIB EBRAHIMJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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