



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **DATZI EYEWEAR LIMITED**

Company Number: **05537330**

Date of this return: **16/08/2013**

SIC codes: **47782**

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

Situation of Registered Office: **12 HARROGATE ROAD
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DACE**

Surname: **JANNEY**

Former names:

Service Address: **ODINSVIK
UNDERWOOD DRIVE
RAWDON
WEST YORKSHIRE
LS19 6LA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS DACE**

Surname: **JANNEY**

Former names:

Service Address: **ODINSVIK
UNDERWOOD DRIVE
RAWDON
WEST YORKSHIRE
LS19 6LA**

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

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON DAVID**

Surname: **JANNEY**

Former names:

Service Address: **ODINSVIK
UNDERWOOD DRIVE
RAWDON
WEST YORKSHIRE
LS19 6LA**

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

Date of Birth: **11/09/1941** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION

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 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON DAVID JANNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DACE JANNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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