



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DATZI EYEWEAR LIMITED**

*Company Number:* **05537330**

*Date of this return:* **16/08/2014**

*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)

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

*Prescribed particulars*

**RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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