



Companies House
— for the record —

AR01 (ef)

Annual Return



XRVQZXLQ

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **JW EYEWEAR LIMITED**

Company Number: **05966466**

Date of this return: **28/06/2011**

SIC codes: **5190**

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

Situation of Registered Office: **ST LEONARDS'S PARISH ROOMS CHURCH BROW
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-28
Name: GEOFFREY PEARSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-28
Name: STUART CASTLE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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