



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.K. EYEWEAR LTD**

Company Number: **08064915**

Date of this return: **11/05/2013**

SIC codes: **47990**

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

Situation of Registered Office: **UNITS 8 & 9
HEART OF THE COUNTRY VILLAGE LONDON ROAD SWINFEN
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9QR**

Officers of the company

Company Director 1

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPENCER-BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1967** 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/05/2013 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: **KAY REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA SPENCER-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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