



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **POLAROID EYEWEAR LTD**

*Company Number:* **SC313609**

*Date of this return:* **18/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BLOCK 7 VALE OF LEVEN INDUSTRIAL ESTATE  
DUMBARTON  
SCOTLAND  
SCOTLAND  
G82 3PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GRAEME STUART**

*Surname:*                **OGLE**

*Former names:*

*Service Address:*        **BLOCK 7 VALE OF LEVEN INDUSTRIAL ESTATE  
DUNBARTON  
SCOTLAND  
SCOTLAND  
G82 3PW**

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

*Date of Birth:*    **21/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **SHEERIN**

*Former names:*

*Service Address:* **BLOCK 7 VALE OF LEVEN INDUSTRIAL ESTATE  
DUNBARTON  
SCOTLAND  
SCOTLAND  
G82 3PW**

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

*Date of Birth:* **20/12/1967** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EVERY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-21**

*Name:* **POLAROID EYEWEAR HOLDINGS BV**

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

*Name:* **SAFILO S.P.A.**

## Authorisation

*Authenticated*

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

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